

30<sup>th</sup> October, 2017

To,  
Listing Department,  
National Stock Exchange of India Limited  
'Exchange Plaza', C-1, Block G,  
Bandra - Kurla Complex,  
Bandra (E), Mumbai – 400 051

Subject: Closure of Trading Window

Reference: - SM - SHANTI

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 6th day of November, 2017 at 11.00 A.M. at the Registered Office of the Company, inter alia, to consider and approve the Unaudited Financial Results for the half year ended September 30, 2017.

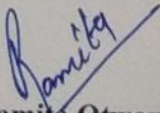
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by designated persons shall remain closed from October 30, 2017 to till 48 hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchange.

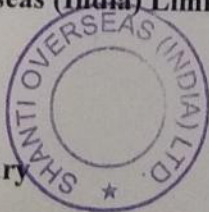
Kindly take this information on record.

Thanking you,

Yours faithfully,

For Shanti Overseas (India) Limited

  
Ramita Otwani  
Company Secretary



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