



SPECTACLE VENTURES LIMITED

Registered Office:

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CIN No. L51900MH1985PLC000011

Date: 24th May, 2017

To
The Department of Corporate Service,
BSE Limited, (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001.
Scrip Code-531633.

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

Dear Sir,

Sub.: Intimation of Board Meeting and Closure of Trading Window.

We would like to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at the registered office of the Company inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2017.

In view of above, the trading window will remain close for the Promoters, Directors, Insiders, Designated Persons and the Connected Persons from the date of this letter and shall reopen after the expiry of 48 hours from the time the result becomes generally available.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
FOR SPECTACLE VENTURES LIMITED

SHAIKH FAZAL MEHMOOD
MANAGING DIRECTOR
DIN: 00710075

