

January 24, 2017

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| To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Tel: 022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172 Security ID: SPHEREGSL | To, THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmllist@nse.co.in Scrip Code: SPHEREGSL |
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Sub: Board Meeting Intimation

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Monday the 06th February, 2017 at 11:00 a.m. at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* as follows:

1. To approve unaudited financial results for the quarter ended 31st December, 2016.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 25.01.2017 to 09.02.2017.
3. Approval of the Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Private Limited, to keep in line with the notification dated 14th December, 2016 by the Ministry of Corporate Affairs.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.
Yours faithfully,

For Sphere Global Services Limited


Akshita Surana
Company Secretary & Compliance Officer