

November 08, 2016

<p>To,</p> <p>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</p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To,</p> <p>THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmist@nse.co.in</p> <p>Scrip Code: SPHEREGSL</p>
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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 14th November, 2016 at 05:00 p.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 30.09.2016.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 08.11.2016 to 16.11.2016.
3. Approve the appointment of CFO.
4. Any other matter as decided by the Board.

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

