



May 13, 2016

<b>To,</b>  <b>BSE LIMITED</b> PhirozeJeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a>  Scrip Code: 532172 Security ID:SPHEREGSL	<b>To,</b>  <b>The National Stock Exchange Limited,</b> Exchange Plaza, BandraKurla Complex, Bandra (East),Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cm1ist@nse.co.in">cm1ist@nse.co.in</a>  Scrip Code: SPHEREGSL
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**Sub: Intimation of Board Meeting**

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

Dear Sir/Madam

With reference to the subject cited, it is to inform that the meeting of the Board of Directors of the company will be held on Monday, 30th May, 2016 at 05:00 p.m. at the registered office of the Company inter alia to consider the following:

1. To consider and approve the Audited financial results of the Company for the year ended March 31, 2016.
2. Further, the Closure of trading window in terms of "Code of Conduct for prevention of Insider Trading" adopted by the Company, the trading window for dealing in securities of the Company shall stands closed from start of business hours of May 14<sup>th</sup>, 2016 and the trading window will be open after 48 hours of announcement of Audited financial results of the Company for the year ended March 31, 2016.
3. Any other matter with the permission of the chairman.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking You,

**for SPHERE GLOBAL SERVICES LIMITED**

Akshita Surana

**Company Secretary & Compliance Officer**

