

February 22, 2016

<b>To,</b>  <b>BSE LIMITED</b> <b>PhirozeJeejeebhoy Towers</b> <b>Dalal Street ,Mumbai – 400001</b> <b>Tel:022-22721233/34</b> <b>Fax: 022-22722131/1072/2037/2061/41</b> <b>Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a></b> <b><a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></b>  <b>Scrip Code: 532172 Security ID:SPHEREGSL</b>	<b>To,</b>  <b>The National Stock Exchange Limited,</b> <b>Exchange Plaza, BandraKurla Complex,</b> <b>Bandra (East),Mumbai: 400051</b> <b>Tel: 022-26598235/36/452</b> <b>Fax: 022-26598237/38</b> <b>Email: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a></b>  <b>Scrip Code: SPHEREGSL</b>
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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 26th February, 2016 at 10:00 a.m. at the registered office of the Company inter alia to consider the following:

1. To consider the proposal for preferential issue of shares and also to seek shareholder's approval for the same by way of Postal ballot / EGM and obtain necessary regulatory approvals.
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 trading In securities of the Company shall stands closed from February 23rd, 2016 to February 28, 2016 (both days inclusive) .
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**

