

SPHERE GLOBAL SERVICES LIMITED



February 04, 2016

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> 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 to consider Unaudited Financial Results of the company for the Quarter ended December 31st, 2015.

Pursuant to Clause 33 of the SEBI (LODR) Regulations,2015 we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday the 14th day of February, 2016 at 10:00 A.M. at the Registered office of the Company to consider and adopt the Unaudited Financial Results of the company for the Quarter ended December 31st, 2015 amongst other matters.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from February 05, 2016 to February 16, 2016 (both days inclusive).

Kindly take the above information on records.

Please acknowledge the receipt of the same.

Thanking You,

for SPHERE GLOBAL SERVICES LIMITED


Akshita Surana
Company Secretary & Compliance Officer

