



October 28, 2015

The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532293	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SOFTTECHGR
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Sub: Intimation regarding the date of the Board Meeting for the consideration and Approval of unaudited financial results for the quarter and half year ending on 30th September, 2015 and closure of trading window for insiders.

Dear Sir,

Notice is hereby given that pursuant to clause 41 of the Listing Agreement, meeting of the Board of Directors of the Company will be held on Tuesday, the 10th day of November, 2015 at 12:30 PM at EPI Centre, Apparel House, Sector 44, Gurgaon-122001, Haryana, *inter-alia*, to consider, approve and take on record the unaudited financial results for the quarter and half year ending on 30th September, 2015 after these results are reviewed by the Audit committee of the Board.

Further, trading window shall remain closed from November 02, 2015 up to November 12, 2015 (both days inclusive) for prevention of Insider Trading in dealing with Securities of the Company. During the closure of trading window, insiders and their relatives have been advised not to deal in the shares of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,
For STG Lifecare Ltd.
(Formerly Known as Software Technology Group International Ltd)


(Yogesh Vaidya)
(Chairman)