

May 14, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Scrip Code: 532531

Scrip Code: STAR

Dear Sirs,

Re: Announcement of Board Meeting

We write to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 22, 2015 to consider *inter-alia*, the audited financial results of the Company for the financial year ended March 31, 2015 and recommendation of dividend, if any.

Further, as per the provisions of the Company's Code for Prevention of Insider Trading, trading window for designated employees of the Company will remain closed from May 12, 2015 to May 23, 2015 (both days inclusive).

This is for your kind information and record purposes.

Thanking you

Yours faithfully
For Strides Arcolab Limited



Badree Komandur
Company Secretary

