

May 11, 2017

The BSE 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 you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 18, 2017 to consider *inter-alia*, the audited financial results (standalone and consolidated) of the Company for the financial year ended March 31, 2017 and recommendation of dividend, if any, amongst other matters.

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 3, 2017 to May 22, 2017 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Shasun Limited

Manjula - R.

Manjula Ramamurthy
Company Secretary

