

May 11, 2018

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 Friday, May 18, 2018 to consider *inter-alia*, the audited financial results (standalone and consolidated) of the Company for the quarter/ year ended March 31, 2018 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 is closed from May 3, 2018 to May 22, 2018 (both days inclusive).

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Shasun Limited



Manjula Ramamurthy
Company Secretary

