

January 25, 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 Friday, February 3, 2017 to consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter ended December 31, 2016.

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 January 19, 2017 to February 7, 2017 (both days inclusive)

This is for your kind information and record purposes.

Thanks & Regards,
For Strides Shasun Limited



Badree Komandur
Group CFO & CS

