

Date: 17-05-2017

To,  
The Listing Department  
BSE Limited  
PJ Towers  
Dalal Street  
Mumbai-400001

Scrip code: 536738

Dear Sir/ Madam

**Sub: Intimation of the Board Meeting to be held on Tuesday, 30<sup>th</sup> May, 2017**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of Board of Directors is scheduled to be held on Tuesday, 30<sup>th</sup> May, 2017 at the registered office of the Company at Plot No. A1 and A2, Road No. 43, Mangolpuri Industrial Area, Community Center, Pitampura, Phase 2, New Delhi-110034 at 11:30 A:M to transact the following businesses:

- To consider, approve, and take on record the Audited Financial Results for the Half Year and Financial Year ended 31<sup>st</sup> March, 2017.
- To consider any other matter with the permission of chair.

Further in purview of the above, pursuant to the Code for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the shares of the Company for Promoters/Promoter Group, Directors, Key Managerial Personnel, Designated Employees/Connected Persons of the Company shall be closed from 20<sup>th</sup> May, 2017 to 2<sup>nd</sup> June, 2017 (both days inclusive). The Trading window shall reopen from 3<sup>rd</sup> June, 2017. Dealing involving the purchase or sale of the Company shares by the connected person/designated employees of the Company including their relatives during the window closure Period is prohibited.

You are requested to kindly take the same on record.

Thanking you

For Stellar Capital Services Limited

  
Priya Datta Joshi  
(Company Secretary)

