

SPHERE GLOBAL SERVICES LIMITED



February 02, 2018

<p>To,</p> <p>BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 Tel:<u>022-22721233/34</u> Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com</p> <p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	<p>To,</p> <p>THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: cmlist@nse.co.in</p> <p>Scrip Code: SPHEREGSL</p>
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Sub: Board Meeting Intimation

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Wednesday the 14th February, 2018 at 06:00 p.m. at the Registered Office of the Company at Plot No. 7A, Road No. 12, MLA Colony, Hyderabad-500034, Telengana *inter-alia* as follows:

1. To approve unaudited financial results for the quarter ended 31st December, 2017.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 02.02.2018 to 17.02.2018
3. Any other items with the approval of Board.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Sphere Global Services Limited


Akshita Surana
Company Secretary & Compliance Officer

