

July 14, 2017

To, BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai - 400001 Tel:022-22721233/34 Fax: 022-22722131/1072/2037/2061/41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 532172 Security ID:SPHEREGSL	To, 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 Scrip Code: SPHEREGSL
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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 Friday the 21st July, 2017 at 05:00 p.m. at the Registered Office of the Company at Plot No. A-52, Journalist Colony, Jubilee Hills -500033, Hyderabad, Telangana, *inter-alia* as follows:

1. To appoint Additional Directors.
2. To take note of Declaration of Solvency in relation to Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Private Limited .
3. To fix the date, time & venue of the 27th annual general meeting of the Company.
4. To fix the record date and book closure period.
5. To approve the Directors' Report for the financial year ended March 31, 2017 and notice convening the annual general meeting.
6. As duly passed by the Board of Directors, to call for approval of the Scheme of Amalgamation of M/s. Sphere Global Services Limited with its wholly owned subsidiary M/s. Adroit Infotech Limited by the shareholders at the proposed AGM.
7. Keeping in terms of Insider trading regulations, the trading window to be closed from 15.07.2017 to 24.07.2017.

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

