

SPHERE GLOBAL SERVICES LIMITED



December 01, 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
--	---

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 Thursday the 14th December, 2017 at 05:30 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 30th September, 2017.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 01.12.2017 to 17.12.2017.
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

