



SHESHADRI INDUSTRIES LTD.

---

SIL/RO/SEC/2017-18

4<sup>th</sup> December 2017

To  
Department of Corporate Services  
BSE Limited,  
P J Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Intimation of the Board Meeting and closure of trading window**

**Scrip Code: 539111**

**Ref: Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the cited subject, we hereby submit that the Board meeting of M/s Sheshadri Industries Limited is scheduled to be held on Wednesday, 13<sup>th</sup> September 2017 at the registered office of the Company 6th Floor, Surya Towers, 105, S.P.Road, Secunderabad – 500003, inter-alia to consider and approve the Un-audited Financial results for the quarter and half year ended 30<sup>th</sup> September 2017.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 4<sup>th</sup> December 2017 till 48 hours after the announcement of un-audited financial results of the company on 13<sup>th</sup> December 2017.

We request you to take the above information on record and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,

**For Sheshadri Industries Limited**

  
B.R.S.Reddy

**Vice President (Corp. Affairs) & Company Secretary**