

SSK Lifestyles Limited

CIN: L52100TG1992PLC014932

Regd. Office: 203, Reliance Manor, Plot No.7, Road No.12, Banjara Hills, Hyderabad- 500034, Telangana
Tel: 040-64640208, Website: www.ssklifestyles.com, Email: info@ssklifestyles.com

To
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street, Fort
Mumbai-400001

June 15, 2017

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Security Code: 514336

With reference to the above, we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th June 2017.

The Trading Window shall remain closed from 15th June 2017 to 24th June 2017 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'SSK Lifestyles Ltd', by the reason of the scheduled Board Meeting on 24th June 2017.

This is for your information and records.

Thanking you,

Yours truly,
For, SSK Lifestyles Limited



R V Radhakrishna
Company Secretary