

SSK Lifestyles Limited

(Formerly 'Fine Plast Polymers 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

2nd February 2017

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Scrip 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 Tuesday, 14th February 2017 *inter-alia* to consider and approve the un-audited financial results for the quarter ended December 31, 2016.

The Trading Window shall remain closed from 3rd February 2017 to 14th February 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 14th February 2017.

This is for your information and records.

Thanking you,

Yours truly,
For, SSK Lifestyles Limited



R V Radhakrishna
Company Secretary