

# SSK Lifestyles Limited

CIN: L24100TG1992PLC014932

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**

November 01, 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, 14<sup>th</sup> November 2017 *inter-alia* to consider and approve the un-audited financial results for the quarter and half year ended September 30, 2017.

The Trading Window shall remain closed from 4<sup>th</sup> November 2017 to 15<sup>th</sup> November 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 14<sup>th</sup> November 2017.

This is for your information and records.

Thanking you,

Yours truly,  
**For, SSK Lifestyles Limited**



**R V Radhakrishna**  
Company Secretary