

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

January 22, 2016

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Scrip Code: 514336

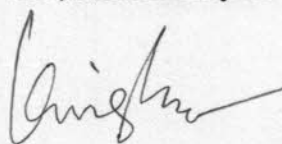
With reference to the above we hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3rd February 2016 *inter-alia* to consider and approve the un-audited financial results for the Quarter and Nine Months ended December 31, 2015.

The Trading Window shall remain closed from 25th January 2016 to 3rd February 2016 (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 3rd February 2016.

This is for your information and records.

Thanking you,

Yours truly,
For, SSK Lifestyles Limited


R V Radhakrishna
Company Secretary

