

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

16th August 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 Thursday, 31st August 2017 *inter-alia* to consider and approve the un-audited financial results for the quarter ended June 30, 2017.

The Trading Window shall remain closed from 21st August 2017 to 31st August 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 31st August 2017.

This is for your information and records.

Thanking you,

Yours truly,
For, SSK Lifestyles Limited



R V Radhakrishna
Company Secretary