

# SSK Lifestyles Limited

CIN: L52100TG1992PLC014932

Regd. Office: 203, Reliance Manor, Plot No.7, Road No.12, Banjara Hills, Hyderabad- 500034

Tel: 040-64640208, Website: [www.ssklifestyles.com](http://www.ssklifestyles.com), Email: [info@ssklifestyles.com](mailto:info@ssklifestyles.com)

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

19<sup>th</sup> May 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, 30<sup>th</sup> May 2017 *inter-alia* to consider the audited financial results for the quarter and year ended March 31, 2017.

The Trading Window shall remain closed from 20<sup>th</sup> May 2017 to 31<sup>st</sup> May 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 30<sup>th</sup> May 2017.

This is for your information and records.

Thanking you,

Yours truly,  
For, SSK Lifestyles Limited



**R V Radhakrishna**  
Company Secretary