

July 24, 2017

<p>To,   <b>BSE LIMITED</b>                  Phiroze Jeejeebhoy Towers                  Dalal Street ,Mumbai - 400001                  Tel:022-22721233/34                  Fax: 022-22722131/1072/2037/2061/41                  Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>  <a href="mailto:corp.compliance@bseindia.com">corp.compliance@bseindia.com</a></p>	<p>To,   <b>THE NATIONAL STOCK EXCHANGE LIMITED,</b>                  Exchange Plaza, BandraKurla Complex,                  Bandra (East), Mumbai: 400051                  Tel: 022-26598235/36/452                  Fax: 022-26598237/38                  Email: <a href="mailto:cmist@nse.co.in">cmist@nse.co.in</a></p> <p>Scrip Code: SPHEREGSL</p>
<p>Scrip Code: 532172 Security ID:SPHEREGSL</p>	

Sub: Intimation of 27<sup>th</sup> Annual General Meeting, E-voting and Book closure  
 Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

This is to inform you that pursuant to Section 96 of the Companies Act, 2013 the 27<sup>th</sup> Annual General Meeting (AGM) of the members of the Company will be held on Wednesday 30<sup>th</sup> August, 2017 at 9:00 a.m. at ICWAI Bhavan, Sanath Nagar, Hyderabad, Telangana 500018.

We also hereby inform you that Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI(LODR) Regulations,2015, the register of members and share transfer books of the company will be closed from August 23, 2017 to August 30, 2016 (both days inclusive) for the purpose of Annual General Meeting (AGM) 2016-17 and Payment of Dividend, if declared at AGM.

Further, E-voting Facility has been made available to all members of the Company. The details of E-voting are as follows:

- a) E-voting Begins on Sunday, 27.08.2017 at 9: 00 am
- b) E-voting ends on Tuesday, 29.08.2017 at 5:00 p.m.
- c) The Cut-off Date for determining the eligibility to vote by electronic means or in the AGM e-voting in connection with the AGM 2016-17 would be 23<sup>rd</sup> August, 2017.

This is for the information and records of the Exchange.

Please acknowledge the receipt of the same.

Thanking you.  
 Yours faithfully,

For Sphere Global Services Limited

  
 Akshita Surana  
 Company Secretary & Compliance Officer

