



August 24, 2017

To,  BSE LIMITED Phiroze Jeejeebhoy Towers Dalal Street ,Mumbai – 400001 <u>Tel:022-22721233/34</u> 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>  Scrip Code: 532172 Security ID:SPHEREGSL	To,  THE NATIONAL STOCK EXCHANGE LIMITED, Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai: 400051 Tel: 022-26598235/36/452 Fax: 022-26598237/38 Email: <a href="mailto:cmllist@nse.co.in">cmllist@nse.co.in</a>  Scrip Code: SPHEREGSL
--	--

Sub: Board Meeting Intimation

Ref: Scrip code 532172(BSE), SPHEREGSL (NSE)

Dear Sir/Madam

The Meeting of Board of Directors of the Company is scheduled on Wednesday the 13th September, 2017 at 05:30 p.m. at the Registered Office of the Company *inter-alia* as follows:

1. To consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2017.
2. Keeping in terms of Insider trading regulations, the trading window to be closed from 25.08.2017 to 16.09.2017.
3. To consider the proposal to change the registered office within the city limits.

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

