

Ref : FIN/SECY/353

30th January, 2017

The General Manager (Listing)  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata - 700 001

**Scrip Code : 1002993**

The General Manager (Listing)  
Bombay Stock Exchange Limited  
Corporate Relationship Department.  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code : 522085**

Dear Sir,

Sub : **Board Meeting**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2017, inter alia, to consider and take on record the Unaudited financial results of the Company for the quarter as well as nine months ended on 31st December, 2016.

As per the provisions of Insider Trading Code of the Company, the Trading Window will remain closed from 6th February to 15th February 2017 (both days inclusive)

This information is being sent to you for your record pursuant to Regulation 29 of SEBI ( Listing obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,  
For **STONE INDIA LIMITED**



(Abhijit Majumdar)  
**Company Secretary  
and Legal Head**