

PCSL/SEC/2016-17

January 12th, 2017

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,


Sub: Intimation under Regulation 29(I)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(I)(a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Polaris Consulting & Services Limited will be held on 8th of February 2017 to consider, approve and take on record the unaudited financial results prepared under "IND AS" of the Company for the quarter ended 31st December, 2016, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 29th January 2017 till 48 hours after the announcement of financial results to the public and will be open from 13th February, 2017

Kindly take the above information on record.

Thanking you,
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary and Compliance Officer



Polaris Consulting & Services Limited

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