

7TH February, 2017

To,
The Manager,
Department of Corporate Services
BSE LTD.
Phiroze JeeJeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.



www.shrikrishnadevconlimited.com

Ref: Scrip Code- 531080

Sub.: Corporate Announcement for convening Board Meeting of Shri Krishna Devcon Ltd. for Consideration and approval of the Un-audited Financial Results and closure of trading window for the Quarter ended 31st Dec, 2016.

Dear Sir/Madam,

We are pleased to inform you that a Meeting of the Board of directors of the Company is scheduled to be held on **Tuesday the 14th day of February, 2017 at 4:00 P.M.** at the Corporate Office of the Company situated at M-1-2, Starlit Tower, 29, Y.N. Road, Indore (M.P.)- 452001 inter-alia for consideration and Approval of the Un-audited Financial Results and auditors limited review report of the Company for the quarter ended 31st Dec, 2016 and other businesses as per agenda of the meeting.

Further, please note that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Conduct for Prevention of Insider Trading, The Trading Window of the Company to deal in equity shares shall remain closed for all Directors/ Officers/ Designated Employees as defined under the said Codes from 07th Feb, 2017 and will re-open 48 hours after the publication of the quarterly results to the public.

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors as mentioned above. The decisions as may be taken during the meeting shall be intimated immediately after conclusion of the meeting. Notice of the Meeting is already been forwarded for publishing in the English and Marathi newspapers.

You are requested to please acknowledge and take on records the above said information for your records and references.

Thanking you
Yours faithfully
For, **Shri Krishna Devcon Limited**


CS Qamar Ali
Company Secretary & Compliance Officer