



STERLING BIOTECH LIMITED

CIN No. L51900MH1985PLC035738

Regd. Office. : 43 Atlanta Building, Nariman Point, Mumbai-400 021.

Tel. : +91(22) 6630 6732, 6630 6733 * Fax : +91 (22) 2204 1954

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001,
Maharashtra, India
Company Code: 512299

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
Maharashtra, India
Company Symbol: STERLINBIO

May 15, 2017

Sub: Intimation of Board Meeting and Closure of Trading Window

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, May 30, 2017 inter-alia to consider and approve the Audited Financial Results for the financial year ended on March 31, 2017.

Further, the Trading Window for dealing in securities of the Company shall remain closed from May 20, 2017 till June 1, 2017 (both days inclusive) in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Sterling Biotech Limited**

Chetan Sandesara
Joint Managing Director
(DIN: 00255671)