

Blue Circle Services Limited

CIN - L74140MH1983PLC029378

No. 33, Basement, Mona Shopping Centre
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10 April, 2017

DM-Corporate Services

BSE Limited

P. J. Towers

Dalal Street, Fort

Mumbai – 400 001

Ref : Scrip Code 508939

Sub: Board Meeting Intimation for Audited Results & Closure of Trading Window

Respected Sir or Madam,

Under the provision of regulation 29 of SEBI LODR Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, May 29, 2017 to consider Audited Financial Results for the 4th quarter and financial year ended on 31st March 2017.

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by Insiders, as formulated and adopted under the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company will remain close for designated persons, insiders and their immediate relatives from May 22, 2017 to May 31, 2017 (both days inclusive).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For BLUE CIRCLE SERVICES LIMITED

ANIL KUMAR PUROHIT

DIN : 00082942

MANAGING DIRECTOR