

FERVENT

Synergizing Business Plans

January 12, 2017

To,
Dept. of Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai -- 400 001

Dear Sir,

Sub.: Intimation of Board Meeting & Closure of Trading Window
Re.: Scrip Code-533896

With reference to above and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on 19th January 2017, inter alia, to consider the un-audited Financial Results for the quarter ended 31st December 2016.

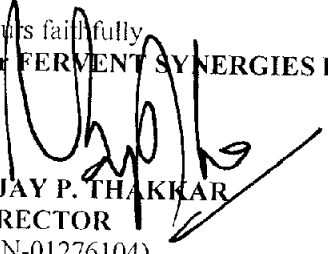
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Directors/Officers/Designated Persons of the Company from 12th January 2017 and would open 48 hours after the announcement of financial results to the public.

We request you to take the same on your records and oblige.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **FERVENT SYNERGIES LIMITED**


VIJAY P. THAKKAR
DIRECTOR
(DIN-01276104)

FERVENT SYNERGIES LIMITED

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