

# SOURCE INDUSTRIES (INDIA) LIMITED

CIN: L45400TG1984PLC004777

H No. 6-3-668/10/20, First Floor, Durganagar Colony, Punjagutta, Near Balaji Temple Hyderabad-500082  
Phone No. 040-42014389, Email Id: sourceinvestors@gmail.com

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Date: 31<sup>st</sup> January, 2019

To,  
Department of Corporate Services  
BSE Limited  
25th Floor, P J Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

Sub: Intimation of the Board Meeting  
Ref: Scrip Code: 521036  
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> February 2019, inter-alia to consider the Un-Audited Financial Results for the Third Quarter ended 31<sup>st</sup> December, 2018.

Further, pursuant to the Company's Policy & Internal Code of Conduct on Insider Trading, the Trading Window for dealing / trading in the shares of the Company shall remain closed from 31<sup>st</sup> January 2019 to 13<sup>th</sup> February, 2019. The Trading Window will open 48 hours after announcement of the un-audited Financial Results of the Company.

This is for your information and necessary records.

Thanking you,

Yours Faithfully,  
For **SOURCE INDUSTRIES (INDIA) LIMITED**



**N. SUDHAKAR**  
MANAGING DIRECTOR