

August 03, 2016

To, Listing Department The Calcutta Stock Exchange Limited 7, Lyons Range, Dalhousie, Murgighata, B B D Bagh, Kolkata, West Bengal 700001	To, Listing Department Delhi Stock Exchange Limited DSE House, 3/1, Asif Ali Road, Delhi-110002
To, Listing Department Jaipur Stock Exchange Limited Stock Exchange Building, JLN Marg, Malviya Nagar, Jaipur, Rajasthan 302017	

Dear Sir/Madam,

Sub: Intimation of the Board Meeting proposed to be held on Friday, August 12, 2016

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, August 12, 2016 at 3:30 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended June 30, 2016.
2. Any other matter with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from August 03, 2016 to August 14, 2016, (both days inclusive) in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all insiders (including Directors and Designated Employees), are hereby directed not to deal in shares of the Company during the period of closure of Trading window as stated above.

You are requested to kindly take note of the same.

Yours Truly,

For Sparkling (India) Finshares Limited

Sd/-
(TEENA RANI)
Company Secretary & Compliance Officer

ICSI Membership No. ACS 40050