

SPARKLING (INDIA) FINSHARES LIMITED

Regd Office: 516, Kirti Shikhar Building, Plot No. 11, District Centre, Janakpuri, New Delhi- 110058
Email: sparklinglimited@gmail.com, Website: www.sparklingfinshares.com, Tel. No. +91-11-65678111
CIN: L74900DL1994PLC062222

November 03, 2017

Department of Corporate affairs
BSE Limited
PJ Towers
Dalal Street
Mumbai-400 001
Scrip Code: 540211

Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata,
B B D Bagh, Kolkata, West Bengal- 700001

Sub: Intimation of the Board Meeting for approval of Unaudited Financial Results for the quarter and six months ended September 30, 2017 and closure of Trading window

Dear Sir/Madam

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, November 13, 2017 at 1:30 P.M., *inter-alia*, to consider and approve Unaudited Financial Results of the company for the Quarter and six months ended September 30, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from November 03, 2017 (from the time of this announcement) and the closure will end after 48 hours after the results are made public on November 13, 2017.

Accordingly, all insiders (including Directors and Designated Employees including Key Managerial Personnel (KMPs)), are 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


(**POOJA KHANDELWAL**)
Company Secretary and Compliance Officer

ICSI Membership No. A52883