

August 04, 2017

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| <b>Corporate Relationship Department</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br><br>Scrip Code: 540211 | <b>Listing Department</b><br><b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range, Murgighata,<br>B B D Bagh, Kolkata, West Bengal - 700001 |
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Dear Sirs,

**Sub: Intimation of the Board Meeting as per Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations, 2015**

This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, August 12, 2017 at 4:00 P.M. to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter and three months ended June 30, 2017.
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 05, 2017 to August 14, 2017, (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/-**  
**(CHERUKU SAGARIKA)**  
**Director**  
**DIN: 07167996**