



May 22, 2018

Department of Corporate Services,
BSE Limited,
New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir(s),

Sub: Intimation of Board meeting to consider the Audited Financial Results for the Quarter and Year ended on 31st March, 2018

Ref: BSE Stock Code 532459 (AUNDE INDIA LIMITED)

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May 2018, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2018.

Closure of trading window

As per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company for all Director(s) and Designated person(s) of the Company will remain closed from 27th May, 2018 to 1st June, 2018 (Both days inclusive).

Accordingly all Director(s) and designated person(s) of the Company have been informed not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,
For AUNDE INDIA LIMITED



AKRAM SATI
COMPANY SECRETARY