

PCSL/SEC/2018-19

June 25<sup>th</sup>, 2018

1. The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.,  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building, PJ Towers,  
Dalal Street, Fort, Mumbai - 400 001

Dear Sirs,


**Sub: Intimation under Regulation 29(I)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(I)(a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of Polaris Consulting & Services Limited will be held on 6<sup>th</sup> August 2018 to consider, approve and take on record the unaudited financial results prepared under "IND AS" of the Company for the quarter ended 30<sup>th</sup> June 2018, inter alia any other business.

Further, the Company confirms that as per the Company's internal Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed for the Company's Directors, Officers and designated employees from 26<sup>th</sup> June 2018 and will be open from 13<sup>th</sup> August 2018

Kindly take the above information on record.

Thanking you,  
**For Polaris Consulting & Services Limited**

  
**Christina Pauline Beulah**  
Company Secretary and Compliance Officer



**Polaris Consulting & Services Limited**