

PCSL/SEC/2017-18

1. The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
2. The Bombay Stock Exchange Ltd.,
1st Floor, New Trade Ring, Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai - 400 001
3. Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 098

Dear Sirs,

Sub: Intimation of change in Board meeting date – Reg
Ref: Our letter dated 3rd January 2018 conveying Intimation under Regulation 29(1)(a) of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We invite your kind attention to the reference cited above.

We wish to inform you that the Board meeting for adoption of quarterly financials for the quarter ended 31st December 2017 to be held on the 6th of February 2018 stands postponed and will be held on Wednesday, the 7th of February 2018.

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 and will be open from 13th February 2018

Kindly take the above information on record.

Thanking you

Yours sincerely
For Polaris Consulting & Services Limited


Christina Pauline Beulah
Company Secretary



Polaris Consulting & Services Limited

Registered Office & Corporate Headquarters: 34, IT Highway, Navallur, Chennai - 600 130, Tamilnadu, India
Ph: +91-44-3987 3000 | Fax: +91-44-2743 5128

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