



February 06th, 2017



The BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532293	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: SOFTTECHGR
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Sub: Intimation regarding the date of the Board Meeting for the consideration and Approval of unaudited financial results for the quarter ended 31st December, 2016 and closure of trading window for insiders.

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017 at 11:30 AM at India Habitat Centre, Lodi Road, New Delhi-110003, inter-alia, to consider, approve and take on record the unaudited financial results for the quarter ended 31st December, 2016.

Pursuant to this, the company has decided that trading window shall remain closed for all Directors / KMPs / Designated Employees / Connected Persons from February 07th, 2017 upto February 16th, 2017 (both days inclusive) and will reopen 48 hours after the results are made public in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Prevention of Insider Trading.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,
For STG Lifecare Ltd.

S/D
(Yogesh Vaidya)
(Chairman)