

SASTASUNDAR VENTURES LIMITED

(Formerly Microsec Financial Services Limited)

Azimganj House, 2nd Floor

7 Abanindra Nath Thakur Sarani (Formerly Camac Street)

Kolkata - 700 017, India

Tel: 91 33 2282 9330, Fax: 91 33 2282 9335

E-mail: info@sastasundar.com, Website: www.sastasundarventures.com

CIN - L65993WB1989PLC047002

Date: 02/02/2017

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

Manager - Listing
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai – 400 051

Ref: Script Code: 533259 and Symbol: SASTASUNDR

Sub: Board Meeting for considering the Unaudited Financial Results for the quarter ended 31st December, 2016 and Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 14th February, 2017, *inter-alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended 31st December, 2016.

Further, for the purpose of declaration of the Unaudited Financial Results for the quarter ended 31st December, 2016 the Trading Window under the Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" shall remain closed for dealing in shares of the Company by the Directors, Designated Persons and their immediate relatives defined in the code from 3rd February, 2017 to 16th February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Sastasundar Ventures Limited

Biplab K. Mani

Biplab Kumar Mani

Company Secretary and Compliance Officer

