

November 2, 2018

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Symbol : FIVECORE

- Sub. : (i) Notice of Meeting of Board of Directors Pursuant to the Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015
- (ii) Intimation of closing of 'Trading Window' pursuant to the SEBI(Prohibition of Insider Trading) Regulations,2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, 13th Day of November, 2018 at 10:00 A.M.** at registered office of the Company situated at WZ-15B, Ground Floor, Uggarsain Market, Ashok Nagar, New Delhi-110018, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial results of the Company for the Quarter and Half Year ended on September 30, 2018 and other business(s).

Further Audit Committee will consider and review the Financial Results in its meeting which will be held on Same day, prior to the Board Meeting.

Further, in accordance with the applicable regulations of SEBI(Prohibition of Insider Trading) Regulations,2015, the "**Trading window**" for dealing in Equity Shares of the Company shall remain closed from 03rd Day of November, 2018 and it will be reopen after 48 hours from the conclusion of Board Meeting. The Same has been intimated to all Directors, KMP's and Designated Personnel of the Company.



*Climbing the
heights of quality,
performance, trust
and reliability.*



Further, in accordance with the provision of Regulation 46 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 Notice of Board Meeting shall be available on the website of the Company i.e. www.5core.com.

We request you to kindly take the above information for your record.

Thanking you
Yours Faithfully,

For Five Core Electronics Limited



Amarjit Singh Kalra
Managing Director