

**July 25, 2018**

**To,**

**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 **Thursday, 02<sup>nd</sup> Day of August, 2018 at 4:00 P.M.** at registered office of the Company situated at WZ-15B, Ground Floor, 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 Three Months ended on June 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 is already closed and shall remain closed from 26<sup>th</sup> Day of July 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.*

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**

