

July 19, 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 **Friday, 27th Day of July, 2018 at 11:30 A.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 Audited Financial results of the Company along with the Statutorily audit Report for the Financial Year ended on March 31, 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 20th Day of July 2018 and it will be reopen after 48 hours form 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