

February 2, 2017

CIN: L74999MH1986PLC222681

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block, Bandra-Kurla
Complex, Bandra (E), Mumbai - 400 051

Ref: Notice of Board Meeting of the Company under Regulation 29 of the SEBI (listing obligations and Disclosure requirements) Regulations, 2015 & Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that in pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, February 13, 2017 at the registered office of the Company.

Further, a meeting of the Audit Committee of Directors will also be held on the same date prior to the Board Meeting to review the Un-Audited Financial Results for the quarter December 31, 2016.

Following are the business to be transacted at the meeting:

1. To take on record the Standalone Un - Audited Financial Results of the Company for the quarter ended December 31, 2016.
2. Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company and in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors and Designated Employees of the Company from February 3, 2017 to February 15, 2017.(both days inclusive)

Request you to kindly take this letter on record and acknowledge the receipt.

Thanking you.

Yours truly,

For High Ground Enterprise Limited


Unnati A. Amodwala
Company Secretary

