



SPISYS
LIMITED

To,

Date: 13.05.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Closure of Trading Window for the audited financial results for the quarter and year ended 31.03.2017

Ref: Security code: 539168

The trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designed Employees of the Company from the trading hours on 15.05.2017 till close of the trading hours on 01.06.2017 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company for declaration of audited financial results for the quarter and year ended 31.03.2017.

This is for the information & records of the Exchange, please.

Thanking you.

Yours faithfully,
For Spisys Limited

J. Sobhanadri
Managing Director
DIN: 01997213

CC: To all the Designated Employees / Directors /Officers

SPISYS LIMITED

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CIN : U51219TG1994PLC017767