

Symbiox Investment & Trading Co Ltd

7A, Rani Rashmoni Road
Kolkata - 700013
Phone No. 033-32515833
CIN : L65993WB1979PLC032012
Website : www.symbioxinvestment.com
Email ID : symbioxinvestment100@gmail.com

Date **05-02-2018**

To BSE Limited Corporate Relationship Department PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400001	To, Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. (MSEI) Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai - 400 098, India	To, The Calcutta Stock Exchange Limited Listing Department, 7, Lyons Range, Kolkata - 700001
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Sub: **Intimation of Board Meeting.**

Ref:-Symbiox Investment & Trading Company Ltd

Dear Sir/Madam,

The Board of Director of the Company will meet on **14thFebruary, 2018** to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter and Nine months ended **31stDecember, 2017**
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from **06thFebruary, 2018** to **16thFebruary, 2018** (both days inclusive) for the purpose of unaudited financial result for the quarter and nine months ended **31stDecember 2017**.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Yours faithfully,

For Symbiox Investment & Trading Company Ltd.


Anchal Jaiswal
Company Secretary

