

To,
The General Manager
Department of Corporate services
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, M Samachar Marg, Fort
Mumbai, Maharashtra 400001

Date: November 7, 2016

Sub- Intimation of the Board Meeting proposed to be held on Monday, 14th November, 2016
Ref - 534920 - Covidh Technologies Limited

Dear Sir/Madam

This is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 14th day of November, 2016** at Plot No. 458, Ground Floor, Road No. 19, Jubilee Hills, Hyderabad, Telangana- 500033, India, at 11.00 a.m. to inter-alia

- i). Consider, approve and take on records the Unaudited Financial Results of the Company for the quarter ended 30th September, 2016
- ii). To take note of Limited Review Report for the quarter ended 30th September, 2016
- iii). Any other matter with consent of board

Further the 'Trading Window' for trading in the securities of the Company, shall remain closed from 7th November, 2016 to 16th November (both days inclusive) in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly all insiders (including Directors and Designated Employees) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Covidh Technologies Limited



Laveena Panjwani
Company Secretary & Compliance Officer