

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, 14<sup>th</sup> 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 14<sup>th</sup> 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 30<sup>th</sup> September, 2016
- ii). To take note of Limited Review Report for the quarter ended 30<sup>th</sup> 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 7<sup>th</sup> November, 2016 to 16<sup>th</sup> 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**