



**Corporate Announcement**

**April 19, 2018**

**Sub: Intimation of Board Meeting of SORIL Holdings and Ventures Limited (“the Company”)**

Dear Sirs,

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, April 25, 2018, to consider and approve, *inter alia*, preferential issue of equity shares of the Company, to certain foreign investor(s), in accordance with applicable SEBI Regulations.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till April 27, 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,  
for **SORIL Holdings and Ventures Limited**