

COMBINE HOLDING LIMITED

(CIN : L65999DL1983PLC016585)

Regd. Office : 23A, Shivaji Marg, Main Nazafgarh Road,
Near Karampura, New Delhi-110015 Phone : 011-43537401

E-mail : combineholdinglimited@gmail.com Website : www.combineholding.in

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

October 27, 2017

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter ended September 30, 2017 and closure of trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 7, 2017 at 03:00 P.M. at its Registered Office at 23A, Shivaji Marg, Main Nazafgarh Road, Near Karampura New Delhi - 110015, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from October 30, 2017 to November 9, 2017 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,
For **Combine Holding Limited**


Shovina Choudhary
Company Secretary

CC:

<u>NSDL</u> Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	<u>CDSL</u> 17th Floor, P J Towers, Dalal Street, Mumbai-400001
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