

# COMBINE HOLDING LIMITED

(CIN: L65999DL1983PLC016585)

Regd. Office: 77A, Block- B, Greater Kailash - I, New Delhi -110048

Phone No.: 011-43537401

Email ID: [combineholdinglimited@gmail.com](mailto:combineholdinglimited@gmail.com) Website: [www.combineholding.in](http://www.combineholding.in)

July 31, 2018

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

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results of the Company for the quarter ended June 30, 2018**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI Listing Regulations, 2015 (LODR), we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 10, 2018 at 04.30 P.M. at its Registered Office at 77A, Block-B, Greater Kailash - I, New Delhi -110048 to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2018 of the Financial Year 2018-19.

In this connection, as per the Company's Code of conduct to regulate, monitor and report of 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 is closed for the Specified Persons from August 03, 2018 to August 12, 2018 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For **Combine Holding Limited**

*Mehak*

**Mehak Devgan**  
**(Company Secretary)**

M. No. A49296

