

# 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)

October 22, 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 and half year ended September 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 Monday, October 29, 2018 at 11:00 A.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 Second Quarter (Q2) and six months period ended September 30, 2018 of the Financial Year 2018-19, duly reviewed by the Statutory Auditors of the Company.

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 October 22, 2018 to October 31, 2018 (both days inclusive).

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Combine Holding Limited**

  
Mehak Devgan

(Company Secretary)

Membership No. A49296

