

# 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

January 19, 2017

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 for the quarter and nine months ended December 31, 2016 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, January 31, 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 December 31, 2016.

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 January 23, 2017 to February 2, 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:

NSDL

Trade World A Wing, 4<sup>th</sup> & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013.

CDSL

17th Floor, P J Towers, Dalal Street, Mumbai-400001.