

Date: 21<sup>st</sup> July, 2015.

To,  
The Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**SUB: NOTICE OF BOARD MEETING PURSUANT TO CLAUSE 41(iii) OF THE LISTING AGREEMENT**

Dear Sir,

With reference to above and pursuant to Clause 41(iii) of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14<sup>th</sup> August, 2015 at 4.00 p.m. at the registered office of the Company, inter-alia to consider and approve the following:

1. Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2015.
2. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**

With regard to the announcement of un-audited financial results as aforesaid, the “Trading Window” for dealing with securities of the Company will remain closed from the date of this notice and will open 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2015 in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that “Trading Window of the Company will remain closed only for the Directors/Officers/designated employees of the Company along with their respective immediate relatives persons having contractual and fiduciary relationship including but not limited to auditors, law firms, analysts, consultant, shall not involve in any transaction for dealing/trading in the securities of the company during the period when trading window is closed as per SEBI (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will be open for them.

This notice is given to the Exchange pursuant to clause 41(iii) of Listing Agreement. Kindly acknowledge the receipt.

Yours Faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LIMITED**

**(MANISH BANTHIA)**  
**DIRECTOR**