

HAS

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HAS Lifestyle Limited.

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CIN No. : L74999MH2006PLC166037

06TH DECEMBER 2017

To,

Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai:-400001.

Dear Sir,

SCRIP CODE: - 780014

Sub: Prior Intimation pursuant to Regulation no. 29(1) of the SEBI (LODR) 2015 & Closure of Trading Window as per SEBI (PIT) 2015.

In pursuance with the Regulation no. 29(1) of the SEBI (LODR) 2015, this is to inform you that the Board Meeting of the Company will be held on December 14, 2017 to consider and approve the un-audited Financial Results of the Company for the half year ended 30 September, 2017.

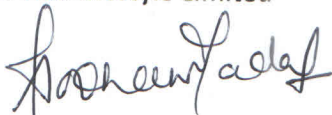
We further inform that the trading window will remain close for all Directors, KMP and their relative from 06th December 2017, Wednesday to upto 48 hours after the information is submitted to Stock Exchange on December 14, 2017 as per SEBI (PIT) Regulation, 2015.

Kindly take above information on record.

Thanking You.

Yours truly,

For Has Lifestyle Limited



Poonam Yadav

Company Secretary / Compliance Officer

Membership No: A34772