LAMBDA CONTENT INDIA PRIVATE LIMITED CIN- U93000PY2017PTC008168

RegisteredOffice: 20 Poincare ST, Keerapalayam Puducherry, Pondicherry - 605004 Telephone: 0413-2206243

Email: murali.nair@partnersgroup.com

13th March, 2018

To,
The Manager,
BSE Limited,
PhirozeJeejeebhoy Tower,
DalalStreet,
Mumbai - 400001

Scrip Code: 956808 ISIN: INE122Y08019

Type of Security: Unsecured, Rated, Listed, Redeemable, Non-Convertible Debentures.

Subject: Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board Meeting of Lambda Content India Private Limited will be held on Friday, 16th March, 2018, inter alia, to consider and approve the issuance of Non-Convertible Debentures.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LAMBDA CONTENT INDIA PRIVATE LIMITED

Keerapalayar

Murali Krishnan Nair

Director

DIN: 07833455