

Five X Finance & Investment Ltd.

CIN: L65910MH2010PLC201249

Regd. Off: 305, Krishna - A, Vishal Nagar, Marve Road, Malad (West), Mumbai - 400 064
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Notice for Closing of Trading Window

Five X Finance & Investment Ltd has informed BSE that a meeting of the Board of Directors of the Company is scheduled to be held on **30/05/2015** inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on **31/03/2015**

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed from **24th May, 2015 to 31st May, 2015 (both days inclusive)** for Directors and Designated Employees as defined in the Code.

Place: Mumbai
Date: 11/05/2015

