

HAS Lifestyle Limited. 35-B, Khatau Bldg., 2nd Floor,

Alkesh Dinesh Mody Marg, Fort, Mumbai - 400 001. India

Tel.: +91 22 30266060 Web: www.hasjuicebar.com

CIN No.: L74999MH2006PLC166037

12<sup>th</sup> May 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 22nd May 2017, Monday to consider and approve the Audited Financial Results of the Company for the year ended 31st March 2017.

We further inform that the trading window will remain close for all Directors, KMP and their relative from 12<sup>th</sup> May 2017, Friday to 24<sup>th</sup> May 2017, Wednesday (both days inclusive) as per SEBI (PIT) Regulation, 2015.

Kindly take above information on record.

Thanking You.

Yours truly,

For Has Lifestyle Limited

Poonam Yadav

Tel.: +91 22 30266060

Company Secretary / Compliance Officer

Membership No: A34772

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