

# vaarad ventures

16<sup>th</sup> January, 2017

To,  
**General Manager**  
**Department of Corporate Services**  
**BSE Limited,**  
25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

**BSE: Scrip Code: 532320**

**Sub: Intimation of Board Meeting and Closure of Trading Window**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 10<sup>th</sup> February 2017, at 9.30 a.m. to consider The Un - Audited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2016.

Further, pursuant to the provisions of the 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 3rd February, 2017 to 10<sup>th</sup> February 2017 (both days inclusive) for Directors and Designated persons as defined in the code.

We will inform you the outcome of the meeting as soon as the same concludes.

Kindly take the above on your records.

Thanking You.

Yours faithfully,  
For Vaarad Ventures Limited

  
Ishita Shah

Company Secretary & Compliance Officer

**VAARAD VENTURES LIMITED**

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