

November 4, 2019

Bombay Stock Exchange Limited

25th Floor,
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai-400 001,
Scrip Code: 532320

Dear Sirs,

**Sub. : Intimation of the Board Meeting scheduled for approval of Unaudited Financial Results
for the quarter and half Year ended on September 30, 2019**

This is to inform you that, pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday November 13, 2019 at 3:30 p.m., at the registered office of the Company situated at 2F Court Chambers, 35 New Marine Lines, Behind Income Tax Office, Churchgate, Mumbai - 400 020 inter alia, to consider and approve the unaudited financial results for the quarter and half year ended on September 30, 2019 and for considering other business matters.


Further, pursuant to the Regulation 29 and 47(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being simultaneously issued in the newspapers and hosted on the website of the Company.

We refer to our previous communication dated October 1, 2019 wherein we have informed you that the trading window of the Company has been already closed from October 1, 2019 which shall re-open on 48 hours after the financial results of the Company for the quarter ended September 30, 2019 are made to public.

You are requested to take the same on your record and oblige us.

Thanking you,

Yours Faithfully,
For Vaarad Ventures Limited


Ms. Leena Vikram Doshi
Director
DIN: 00404404



Vaarad Ventures Limited