

November 02, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code- 527007

Sub: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Vaarad Ventures Limited ("the Company") is scheduled to be held on Tuesday, November 10, 2020, to, *inter alia*, consider and approve and take on record the Standalone and Consolidated Unaudited Financial Result of the Company for the Quarter and Half Year ended September 30, 2020.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed until 48 hours after the financial results approved at the meeting are made public.

Kindly take note of the above.

Thanking You.

Yours faithfully,
For Vaarad Ventures Limited



Leena Vikram Doshi
Managing Director
DIN: 00404404

November 03, 2020

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code- 532320

Sub: Newspaper Advertisement - Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard and Tarun Bharat on Tuesday, November 03, 2020.

The above information is also available on the website of the Company www.vaaradventures.com.

This is for your information and record.

Kindly take note of the above.

Thanking You.

Yours faithfully,

For Vaarad Ventures Limited



Leena Vikram Deshpande
Managing Director
DIN: 00404404

Encl.: As above

1. Newspaper cutting of Business Standard and Tarun Bharat

Vaarad Ventures Limited

Reg. Office: 5, Sannidham, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai 400031
CTIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-22077082
Website: www.vaaradventures.com

Published in Business Standard (in English Newspaper) on Tuesday, 03rd November, 2020

<p>VAARAD VENTURES LIMITED CIN: L65990MH1993PLC074306 Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai -400031 Tel: 022-35566211 E-mail : cs.dept@vaaradventures.com Website:www.vaaradventures.com</p>
<p>NOTICE Notice is hereby given pursuant to Regulation 29 and 47 of SEBI (LODR) Regulation, 2015, that the meeting of the board of directors will be held on 10th November, 2020 at Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai-400 031 to consider and approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020. The said notice may be accessed at the company website above and at the website of the Bombay Stock Exchange. For Vaarad Ventures Limited sd/- Place: Mumbai Leena Doshi Date 2/11/2020 Managing Director</p>

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CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-22077082
Website: www.vaaradventures.com

Published in Mumbai Tarun Bharat (in Marathi newspaper) on Tuesday, 03rd November, 2020

<p>VAARAD VENTURES LIMITED CIN: L65990MH1993PLC074306 Flat No.5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai -400031 Tel: 022-35566211 E-mail : cs.dept@vaaradventures.com Website:www.vaaradventures.com</p>
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