

23rd July, 2018

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

BSE: Scrip Code: 532320

Subject: Intimation of board meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to regulation 29 of SEBI (LODR) 2015, we would like to inform you that the meeting of the board of directors of the company will be held on 13th August, 2018 at 9:00 am at the registered office of the company to consider unaudited financial results of the Company quarter ended June 30, 2018.

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 6th August, 2018 to 13th August 2018 (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,
For Vaarad Ventures Limited


Vikram Joshi
Managing Director



VAARAD VENTURES LIMITED

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23, July 2018

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