

May 17, 2019

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code:- 532320

Sub:- Intimation of Board Meeting to be held on May 29, 2019

Dear Sir,

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Vaarad Ventures Limited will be held on Wednesday, May 29, 2019 to consider and approve, inter alia, the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2019.

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 the above on record.

Thanking you.

Yours faithfully,

For Vaarad Ventures Limited



Rustom Deboo
Company Secretary



Vaarad Ventures Limited

Reg. Office: 2F Court Chambers, 35 New Marine Lines, Mumbai 400020
CIN: L65990MH1993PLC074306 Email: cs.dept@vaaradventures.com Tel. No.: 022-22077082
Website: www.vaaradventures.com