

**Dated:** 12th September, 2016

To,
The Manager, DCS
Bombay Stock Exchange Limited
P. J. Towers, 2nd Floor,
Dalal Street, Mumbai – 400 001

Sir,
Scrip Code: 504336

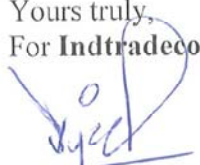
Sub: Intimation of Book Closure Dates and AGM Date

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. 12th September 2016, The Meeting Started at 04.00 p.m. and Close and concluded at 05.00 P.M. inter alia,

- a) The Annual General Meeting will be going to held on 30th September , 2016
- b) The Register of Members and Share Transfer Books shall remain closed from 21st September, 2016 to 30th September, 2016 both days inclusive

Kindly take the above on your record and acknowledge the receipt.

Thanking You,
Yours truly,
For Indtradeco Limited


Dipal Rokadia
(Director)

