



Our Ref.: VIL/17-18/06

Date: August 03<sup>th</sup>, 2018

To  
The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

Fax Nos.: 22722039 / 22723719  
Scrip Code: 506142

Dear Sir,

Sub: Consideration of Unaudited financial results for the Quarter ended on June 30, 2018.

This is to inform you that a meeting of the Board of Directors of the company has been convened to be held on Friday, 10<sup>th</sup> August, 2018 to consider, inter-alia, the unaudited financial results of the Company for the First Quarter ended on June 30<sup>th</sup>, 2018.

Further, this is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the 'trading window' for dealing in the securities of the Company is closed for all directors and designated employees from July 01, 2018 to August 12, 2018 (both days inclusive).

Thanking you,

Yours truly,  
For **VYAPAR INDUSTRIES LTD.**

  
Auth. Signatory

