



Our Ref.: VIL/19-20/03

Date: May 16<sup>th</sup>, 2019

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 Audited financial results for the Year ended on March 31<sup>st</sup>, 2019 along with Fourth Quarter Result.

In terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time (SEBI Listing Regulations), a meeting of the Board of Directors of the company has been convened to be held on Thursday, 30<sup>th</sup> May, 2019, inter-alia, to consider and approve audited financial results of the Company for the Financial Year ended on March 31<sup>st</sup>, 2019 along with Fourth Quarter Audited Results.

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 (Buy or Sell) in the Equity shares of the Company is closed for all Designated Persons including directors, Promoters, Auditors, designated employees, specified connected persons their immediate relatives as defined in code of conduct from April 01, 2019 to June 01, 2019 (both days inclusive).

Thanking you,

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

  
Akil A. Rassai  
Managing Director  
DIN: 00021329

