



Our Ref.: VIL/18-19/36

D/- February 01, 2019

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

Fax Nos.: 22722039  
Scrip Code: 506142

Dear Sir,

Notice is hereby given that a Board meeting has been scheduled to be held on February 13, 2019 to interalia consider the unaudited accounts of the Company for the third quarter ended on December 31, 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 January 01, 2019 to February 15, 2019 (both days inclusive). Hence all Designated Employees and their Dependent Family members shall not deal in any transaction involving the purchase or sale of Vyapar Industries Ltd. securities during the aforesaid period when the Trading Window is closed.

Kindly acknowledge receipt of the same.

Thanking you,

Yours truly,  
For VYAPAR INDUSTRIES LTD.



AUTHORISED SIGNATORY