

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,
Mumbai – 400001, Maharashtra

E-mail – info@aacs.in, website: www.vinaditya.com

August 6th, 2018

To,

The Relationship Manager

BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/ Madam,

Subject: Board Meeting Intimation and Trading Window Closure

Ref: Scrip Code: 504380

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on August 13, 2018 to *inter-alia* consider and approve the unaudited Financial Results of the Company for the quarter ended June 30, 2018 along with the Limited Review Report of the Auditors.

The public notice as per the Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from August 5, 2018 till the end of the business hours on August 13, 2018 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**



Ravikumar Bogam
Company Secretary & Compliance Officer