

February 7, 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 February 14, 2018 to *inter-alia* consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2017 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 February 11, 2018 till the end of the business hours on February 18, 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**