

VORA CONSTRUCTIONS LIMITED

604, Balarama Building, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089
Website: www.voraconstructions.com Tel. No.: 022-62361884, Fax No.: 022-62361884

February 2, 2018

To,
The Manager
Listing Dept./ Market Operation Dept.
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Ref.: Vora Constructions Limited (Script Code: 512215)

Subject: Notice of Board Meeting to be held on 14th February, 2018
& Closure of Trading Window

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Wednesday, 14th February, 2018, to inter alia, consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2017.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window will remain closed for all employees/Directors/designated persons of the Company from 9th February, 2018 to 17th February 2018 (both days inclusive).

Kindly take the same on records.

Thanking You,

Yours Faithfully,
For **VORA CONSTRUCTIONS LTD.**


Director

