

Date: 02/02/2019

Deputy Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Sub: Intimation of Board meeting for consideration of Unaudited Standalone and Consolidated Financial Results for quarter and Nine months ended on 31st December, 2018 and Closure of Trading window.

Ref: Reg.29 & 33 of SEBI(LODR) Regulations, 2015; Script Code# 532372

With reference to subject cited above this is to inform you that a meeting of Board of Directors is scheduled to be held on Monday, the 11th Day of February, 2019 at Registered Office of the Company *inter alia* to transact following items:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for quarter and nine months ended on 31st December, 2018.
2. To consider and approve issue of 8,00,000 (Eight Lacs) no(s) of Convertible Equity Warrants to Strategic investors on a preferential basis.
3. To consider and approve draft Postal Ballot Notice.
4. To consider any another matter as required.

In this connection , as per Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed for dealing in Securities for all Directors/Officers/ Designated employees of the Company from 05th February, 2019 to 13th February,2019 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,
For Virinchi Limited



K Ravindranath Tagore
Company Secretary
M.No.A18894

