

# Virinchi Ltd

(Formerly Known as Virinchi Technologies Ltd)  
www.virinchi.com

Date: 16/05/2016

To

Deputy Manager

Dept. of Corporate Services,

Bombay Stock Exchange Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Audited Financial Results for quarter ended and Year ended 31<sup>st</sup> March 2016

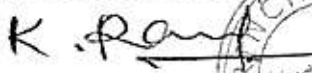
Ref: Reg.33of SEBI (LODR) Regulations, 2015; Script Code# 532372

With reference to subject cited above this is to inform you that a meeting of Board of Directors is scheduled to be held on 28<sup>th</sup> May, 2016 at 3.00 PM at Registered Office of the Company *inter alia* to consider the Audited Standalone and Consolidated Financial Results for quarter ended and Year ended 31<sup>st</sup> March 2016 and 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 21<sup>st</sup> May, 2016 to 30<sup>th</sup> May ,2016 (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

