

Dated: 22<sup>nd</sup> January, 2020

To,  
The Manager,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Scrip Code: 532372

Dear Sir/Madam,

**Sub: Intimation of date of the Board Meeting**

**Ref: Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015**

With reference to the above subject, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 31<sup>st</sup> January, 2020 at the Registered Office of the Company, *inter-alia* to consider and approve the Un-Audited Standalone & Consolidated Financial Results of the company for the Third quarter ended 31<sup>st</sup> December, 2019.

Please be informed that the trading window of Virinchi Ltd shall remain closed for all Directors, Promoters, Designated Employees and Specified Connected Persons of the Company and Material Subsidiaries of the Company till 2<sup>nd</sup> February, 2020 in view of the above mentioned Board Meeting.

Kindly take the above information on record.

Thanking You  
Yours Truly

For Virinchi Ltd



K. Ravindranath Tagore  
Company Secretary  
M. No. A18894

