

Date: 18/05/2018

To

Deputy Manager

Dept. of Corporate Services,

BSE Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Audited Financial Results for quarter and year ended on 31st March, 2018

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 30th Day of May, 2018 at Registered Office of the Company *inter alia* to consider the Audited Standalone and Consolidated Financial Results for quarter and year ended on 31st March, 2018 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 23rd May,2018 to 01st June,2018 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,

For Virinchi Limited

K. Ravindranath Tagore

K Ravindranath Tagore

Company Secretary

M.No.A18894

