

Dated: 27th November, 2017

The Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir

Sub: Intimation of Board Meeting-Reg.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your Notice that the meeting of the Board of Directors of the company is scheduled to be held on Monday, 4th December, 2017 at 3PM at the Registered Office of the company *interalia* to consider and approve the unaudited financial Results of the company for the Qtr and Half year ended on 30th September, 2017

Please also be informed that as per the Company's code of Conduct for prevention of insider trading & Code of Practices & Procedures for Fair disclosures of Unpublished Price Sensitive Information , the trading window of the company remains closed for all the employees, directors and other connected persons who have access to or could have access to unpublished price sensitive information from 28th November, 2017 to 6th December, 2017 on account of consideration and approval of the Unaudited Financial Results of the Company for the qtr and half year ended on 30th September, 2017.

Kindly take the above information on records.

Thanking You

Yours Truly

FOR VIRINCHI LTD



K. RAVINDRANATH TAGORE
COMPANY SECRETARY
Membership No. A18894

