

To  
Deputy Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort,  
Mumbai – 400001

Date: 01.01.2016

Dear Sir,

**Sub: Notice of the Board Meeting and Closure of Trading Window**

**Ref: Scrip Code: 532372**

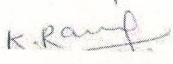
With reference to the subject cited above, this is to inform you that the Trading Window of the Company shall remain closed from January 4<sup>th</sup>, 2016 to January 11<sup>th</sup>, 2016 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'Virinchi Technologies Limited', by the reason of the scheduled Board Meeting on January 09, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Technologies Limited

  
K. Ravindranath Tagore  
Company Secretary

