

Date: 30/01/2017

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 Unaudited Financial Results for quarter ended 31st December, 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 13th February, 2017 at 3.00 PM at Registered Office of the Company *inter alia* to consider the following:

1. Unaudited Standalone and Consolidated Financial Results for quarter ended 31st December, 2016
2. To allot shares under VESOS, 2004

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 05th February, 2017 to 15th February, 2017 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,
Yours faithfully,
For Virinchi Limited

K. Ravindra

K Ravindranath Tagore
Company Secretary

