

Virinchi Ltd.

(Formerly Known as Virinchi Technologies Ltd)
www.virinchi.com

Date: 11/05/2017

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 Audited Financial Results for quarter and year ended on 31st March, 2017

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 22nd Day of May, 2017 at 3.00 PM 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, 2017 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 14th May,2017 to 24th May,2017 (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

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