

Date: 01/02/2016

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 on 31st December,2015

Ref: Reg.29(1)(a) of SEBI(Listing obligations and Disclosure Requirements) 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 12th February , 2016 at 3.00 PM at Registered Office of the Company *inter alia* to consider the Unaudited Financial Results for the quarter ended on 31st December, 2015 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 08th February, 2016 to 14th February,2016 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,

For Virinchi Limited

(Formerly known as Virinchi Technologies Limited)


K Ravindra Nath Tagore
Company Secretary

