

Date: 31/10/2018

To
Deputy Manager
Dept. of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Sub: Intimation of Board meeting for consideration of Un-Audited Financial Results for half year ended on 30th September, 2018

Ref: Reg.29 & 33 of 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 12th Day of November, 2018 at Registered Office of the Company *inter alia* to consider the Unaudited Standalone and Consolidated Financial Results for half year ended on 30th September, 2018 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 1st November ,2018 to 14th November ,2018 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,

Yours faithfully,
For Virinchi Limited


K Ravindranath Tagore
Company Secretary
M.No.A18894