

Dated: 22<sup>nd</sup> May, 2019

The Deputy Manager  
Department of Corporate Services  
BSE Ltd,  
25th Floor,  
Dalal Street, Mumbai-01

Dear Sir

Sub: Intimation of Board Meeting

Ref: Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015

With reference to the above subject, This is to inform that a meeting of the board of directors of the company is schedule to be held on Wednesday, 29<sup>th</sup> May,2019 at the registered Office of the company *inter-alia* to consider , approve and take on record the Audited standalone and consolidated financial results of the company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2019.

Please be informed that insider trading window of Virinchi Ltd shall remain closed till 31<sup>st</sup> May,2019 in view of the above mentioned board meeting.

Kindly take the above information on record.

Thanking You  
Yours Truly

For Virinchi Limited



K Ravindranath Tagore  
Company Secretary  
M.NO: 18894