

To

Date: 01.01.2016

Deputy Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: Notice of the Board Meeting and Closure of Trading Window

Ref: Scrip Code: 532372

With reference to the subject cited above, this is to inform you that the Trading Window of the Company shall remain closed from January 4th, 2016 to January 11th, 2016 (both days inclusive) in accordance with the code of Internal Procedures and Conduct for Prevention of Insider Trading in dealing with securities of 'Virinchi Technologies Limited', by the reason of the scheduled Board Meeting on January 09, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For Virinchi Technologies Limited

K. Ravindranath Tagore Company Secretary A Daywin to

Regd Office : # 10, SRK Colony, West Marredpally, Secunderabad - 26 T.S. India Tel : +91 (40) 2780 3608/10, Fax : +91 (40) 2780 3612 Campus : Sy.No: 121, Behind Hakimpet Airforce Academy, Pothaipally, Hakimpet, Hyd - 014. Tel : +91 8374455002 - 08. Corp. Office : A-1, 3rd Floor, Surabhi Plaza, Vikrampuri, Secunderabad - 9. T.S. India. Tel : +91 (40) 2789 0662 - 665, Fax : +91 (40) 2789 0669

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