

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Reg. off: 12, 4th Floor, 68, Sai Sadan, Janmabhoomi Marg, Hutatma Chowk, Fort,
Mumbai – 400001, Maharashtra

E-mail – info@aacs.in, website: www.vinaditya.com

5 November 2016

**To,
The Relationship Manager
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sir/ Madam,

**Sub: Board Meeting Intimation and Trading Window Closure
Ref: Scrip Code: 504380**

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors will be held on Monday, 14 November 2016 to *inter-alia* consider and approve the un-audited financial Results of the Company for the quarter and half year ended 30 September 2016 subject to limited review by the Auditors.

The public notice as per the Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is being published in two newspapers.

The trading window shall remain closed from 5 November 2016 till the end of the business hours on November 17, 2016.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**



**Ravikumar Bogam
Company Secretary & Compliance Officer**