

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@aacscs.in, website: www.vinaditya.com

August 2, 2017

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

Dear Sir/ Madam,

Subject: 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 August 12, 2017 to *inter-alia* consider and approve the unaudited financial Results of the Company for the quarter ended on June 30, 2017 along with the Limited review Audit Report and also for approving the Annual General Meeting date and the Notice convening Annual General Meeting of the Company for the Financial year 2016-17.

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 August 5, 2017 till the end of the business hours on August 14, 2017(both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Vinaditya Trading Co Ltd.



Ravjkumar Bogam
Company Secretary & Compliance Officer