

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

February 06, 2019

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 February 14, 2019 to *inter-alia* consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with the Limited Review Report of 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 February 7, 2019 till the end of the business hours on February 14, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**



Ravikumar Bogam
Company Secretary & Compliance Officer