

VINADITYA TRADING COMPANY LIMITED

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

E-mail – info@acs.in, CIN - L51900MH1981PLC024340

Date: 23/08/2016

**The General Manager
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Dear Sir,

**Sub: Intimation of Book Closure date of Vinaditya Trading Company Limited.
Ref: Scrip Code- 504380**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books will remain closed from 24th September 2016 to 28th September 2016 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Company Limited**



**Ravikumar Bogham
Company Secretary & Compliance Officer
ACS- 36684**