

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

Regd. Office: Room No: 11, 1st Floor, Indu Chamber, 349/353, Samuel Street, Masjid
Bundar (West), Mumbai – 400003, Maharashtra
E-mail – info@aacs.in, website: www.vinaditya.com

08 February, 2020

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 and other applicable regulations 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 Friday February 14, 2020 at the registered office of the Company *inter-alia* to consider the following:

1. To consider and approve the unaudited Financial Results of the Company for the quarter ended December 31, 2019 along with the Limited Review Report of the Auditors.
2. To consider and adopt order of amalgamation passed by the Hon'ble National Company Law Tribunal on dated January 10, 2020 and approved the scheme of amalgamation between Vinaditya Trading Co. Limited and Flomic Freight Services Private Limited.
3. To consider effective date of the order passed by the Hon'ble National Company Law Tribunal on dated January 10, 2020.
4. To consider Appointment of Mr. Lancy Barboza as an Additional Director on the Board of the Company.
5. To issue and allot equity shares of the Company to the transferor Company shareholders pursuant to scheme of amalgamation approved by the Hon'ble National Company Law Tribunal on dated January 10, 2020.

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 07, 2020 till the end of the business hours on February 13, 2020 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**



Satyaprakash Satyanarayan Pathak
Whole Time Director
DIN: 00884844