

VINADITYA TRADING COMPANY LTD.

Registered Office:

Room no. 11, 1st Floor, Indu Chamber,
349/353 Samuel Street, Masjid Bunder (W),
Mumbai - 400 003.

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Mobile : +91 98213 59718

Email : info@aacS.in, satya1ranjan@gmail.com

Website : www.vinaditya.com

CIN: L51900MH1981PLC024340

May 23, 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 May 30, 2019 to *inter-alia* consider and approve the Audited Financial Results of the Company for the quarter ended March 31, 2019 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 May 24, 2019 till the end of the business hours on May 30, 2019 (both days inclusive).

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Vinaditya Trading Co Ltd.**

FOR VINADITYA TRADING COMPANY LTD.

S. P. Pathak

DIRECTOR

Satyaprakash Satyanarayan Pathak
Whole Time Director