

VINADITYA TRADING COMPANY LIMITED

CIN - L51900MH1981PLC024340

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June 22, 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 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 Tuesday June 30, 2020 to *inter-alia* consider and approve the Audited Financial Results of the Company for the quarter/year ended March 31, 2020 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 June 24, 2020 till the end of the business hours on June 30, 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**