

VISHVESHAM INVESTMENTS & TRADING LIMITED

Admin Off: B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086

Reg. Off: B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L7489DL1981PLC011527

Date: 02/02/2016

To,
Delhi Stock Exchange Limited
DSE House, 3/1 Asaf Ali Road,
New Delhi – 110 002

To
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Subject: Intimation of Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **14th February, 2016** at 10.a.m at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400 086 amongst other businesses, to consider and approve the un audited financial Results for the **quarter ended 31st December, 2015**.

Further, pursuant to the code of conduct for prevention of Insider Trading, the trading window for trading/dealing in the securities of the company for the directors and other designated employees covered under the code shall remain closed from **2nd February, 2016** and reopen after expiry of forty eight hours from the result and other details becomes generally available/disclosed to the stock exchanges, for director and other designated employees.

You are requested to kindly take note of this intimation.

Thanking you,
Yours faithfully,

For Vishvesham Investments and Trading Limited

S.A. Vora
Authorized Signatory

