

Vishvesham Investments and Trading Limited

Admin Off : B-702, Neelkanth Business Park, Vidhyavihar-west, Mumbai-400086

Reg Off : Shop No 232, 2nd Floor, Vardhman Fortune Mall, C Centre GTK IND Area,

Landmark Near Hans plaza, Delhi-110033.

CIN : L74899DL1981PLC011527 E-mail : roc.viatl@gmail.com

Date: 5th August, 2015

**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 **August 12, 2015** at 12.30 P.M. at the registered office of the Company at Shop No. 232, 2nd Floor, Vardhaman Fortune Mall, C Centre GTK IND Estate, Landmark near Hans Plaza, Delhi-110033 amongst other businesses, to consider and approve the un audited financial Results for the **quarter ended June 30, 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 August 05, 2015 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

Ajay Vora

**Ajay Vora
Director
DIN: 06864950**

