

15th May 2017

To,
General Manager
Department of Corporate Services
BSE Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

BSE: Scrip Code: 532320

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 27th May 2017, at 9.30 a.m. to consider The Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2017.

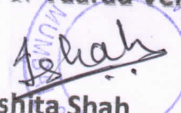
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 20th May, 2017 to 27th May, 2017 (both days inclusive) for Directors and Designated persons as defined in the code.

We will inform you the outcome of the meeting as soon as the same concludes.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For Vaarad Ventures Limited


Ishita Shah
Company Secretary & Compliance Officer