

Date: 30/07/2016

To

Deputy Manager

Dept. of Corporate Services,

Bombay Stock Exchange Limited

P J Towers, Dalal Street,

Fort, MUMBAI - 400001

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for quarter ended 30<sup>th</sup> June, 2016

Ref: Reg.33of SEBI(LODR) Regulations, 2015; Script Code# 532372

With reference to subject cited above this is to inform you that a meeting of Board of Directors is scheduled to be held on 12<sup>th</sup> August, 2016 at 3.00 PM at Registered Office of the Company *inter alia* to consider the Unaudited Standalone and Consolidated Financial Results for quarter ended 30<sup>th</sup> June, 2016 and to consider any another matter as required.

In this connection , as per Company's Code of Conduct for Prevention of Insider Trading, the trading window will be closed for dealing in Securities for all Directors/Officers/ Designated employees of the Company from 04<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive). The Communication has been circulated to all Directors/Officers/ Designated employees.

Thanking you,  
Yours faithfully,  
For Virinchi Limited



K Ravindranath Tagore  
Company Secretary

