

30th January, 2016

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

BSE: Scrip Code: 532320

Dear Sir/ Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

As per the Regulation 33 (1) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, and 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". We inform you that meeting of the Board of Directors of the Company will be held on Monday 8th February, 2016, at 9.30 a.m. to consider inter alia the following business:

1. Unaudited Financial Results of the Company for the Quarter and nine months ended on 31st December, 2015.

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 1st February, 2016 to 10th February, 2016 (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



Himesh Pandya

Company secretary & Compliance Officer

VAARAD VENTURES LIMITED

Regd. Office: 6A Lalwani Industrial Estate, 14 G. D. Ambekar Road, Wadala, Mumbai - 400031, Maharashtra (INDIA).

Tel No 022-24117080 Fax No: 022-24117085, Email: cs.dept@vaaradventures.com

Url: www.vaarad.com CIN No.: L65990MH1993PLC074306