

Vertical Industries Limited

Registered Office: # F-106, 1st Floor, Nirmal Towers
Dwarkapuri Colony, Hyderabad – 500073

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 05.08.2019

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 515099

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, 14th August, 2019 at the Registered Office of the Company at # Flat No. 106, First Floor, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Telangana 500082, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2019.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "VERTICAL Code of Conduct for prevention of Insider Trading", which remained closed from 1st July 2019 shall open after 48 hours of declaration of results i.e , from 17th August, 2019

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited

P Janardhan Reddy
Chairman
(DIN: 01804697)

