

Vertical Industries Limited

Registered office : # Flat No. 106, Nirmal Tower Dwarakapuri Colony, Punjagutta,
Hyderabad – 500082 Ph : 040 -64523706. Email :lamansion1990@gmail.com
CIN :L14102TG1990PLCo11398, website: www.verticalindustries.in

Date: 07.02.2019

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

Dear Sir,

Sub: Notice of Board Meeting
Ref: Reg 29(1) (a), 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 Thursday, 14th February, 2019 at the registered office of the Company at Flat No. 106, Nirmal Tower Dwarakapuri Colony, Punjagutta, Hyderabad – 500082 inter- alia to consider and approve the Un-audited Financial Results for the quarter ended 31.12.2018.

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under “VERTICAL Code of Conduct for prevention of Insider Trading will be closed from 8th February, 2019 to 16th February, 2019 (both days inclusive).

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)

