

July 31, 2019

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code:- 532320

Sub:- Intimation of Board Meeting to be held on August 13, 2019

Dear Madam/Sir,

We wish to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Vaarad Ventures Limited will be held on Tuesday, August 13, 2019 to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

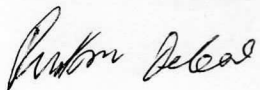
As we have informed vide our letter dated June 29, 2019, the trading window closure period had commenced from July 1, 2019 and will end 48 hours after the financial results of the Company for the quarter ended June 30, 2019 are made public.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Vaarad Ventures Limited



Rustom Deboo
Company Secretary



Vaarad Ventures Limited

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