

CIN – L65921DL1983PLC016382

Date: May 21, 2019

To,

BSE Limited  
ITP Platform  
PJ Towers, Dalal Street,  
Mumbai-400001  
Scrip ID: MEFCOM  
Scrip Code: 511276

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve audited Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2019 and Closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27<sup>th</sup> May 2019**, pursuant to **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015** to consider and approve the audited Financial Results for the quarter and year ended on **31<sup>st</sup> March, 2019**.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **21<sup>st</sup> May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **Wednesday, 27<sup>th</sup> May, 2019**. The Trading window shall re-open **30<sup>th</sup> May, 2019**.

Please update the same in your records.

*For Vishvas Projects Limited*

*(Formerly Known as Mefcim Agro Industries Limited)*



*Ashok Marwah*  
*Whole-time Director*  
*DIN: 01787560*