

11th January, 2018

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059
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Dear Sir,

Sub.: Postponement of Meeting of the Board of Directors of the Company.

We refer to intimation dated 6th January, 2018 vide which we have informed that a meeting of Board of Directors of the Company is scheduled on 12th January, 2018 *inter-alia*, to consider and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2017.

In continuation to the said intimation, we would like to inform that the said meeting is postponed and re-scheduled to be held on Monday, 22nd January, 2018, instead of 12th January, 2018, *inter-alia* to consider and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2017 as the preparation of Un-audited Financial Results is still under process.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Friday, 12th January, 2018 till the end of 48 hours after the results are made public on Monday, 22nd January, 2018, for the purpose of consideration of Un-audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VALUE INDUSTRIES LIMITED**


BHUJANG KAKADE
DIRECTOR
DIN: 06383819