

06<sup>th</sup> 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 Sirs,

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

We refer to the Regulation 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> January, 2018, at 9.00 a.m., *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2017.

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 Saturday, 6<sup>th</sup> January, 2018 till the end of 48 hours after the results are made public on Friday, 12<sup>th</sup> 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**

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