

27th June, 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 Tuesday, 3rd July, 2018, inter alia, to consider and take on record the Audited Financial Results for the quarter and year ended on 31st March, 2018.

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 Wednesday, 27th June, 2018 till the end of 48 hours after the results are made public on Tuesday, 3rd July, 2018, for the purpose of consideration of 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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