

8th February, 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 Wednesday, 14th February, 2018, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter and period ended on 31st 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 Thursday, 8th February, 2018 till the end of 48 hours after the results are made public on Wednesday, 14th February, 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