

**Date: 18<sup>th</sup> January, 2018.**

Mr. K Hari  
The National Stock Exchange of  
India Limited,  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.

The General Manager, DCS-CRD  
Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject: -** Intimation of Board Meeting of Venky's (India) Limited.

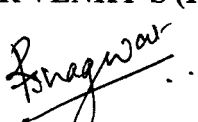
**Ref: -** Scrip Code (i) Bombay Stock Exchange Limited - **523261** and  
(ii) National Stock Exchange of India Limited - **VENKEYS**

Pursuant to Regulations 29(1)(a) and 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, meeting of the Board of Directors of Venky's (India) Limited, will be held on Wednesday, 7<sup>th</sup> February, 2018, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter ended 31<sup>st</sup> December, 2017.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

**FOR VENKY'S (INDIA) LIMITED**

  
**ROHAN BHAGWAT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

