

VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road,
New Delhi-1, Ph.: 011-43070989 Fax : 011-43070989
E-mail : info@visheshinfo.com



Through: Courier /email

Ref.: VIL/SEC/2014-15

May 18, 2015

To,
**The Manager – Listing,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra,
Kurla Complex (E)
Mumbai-400051.
NSE Scrip Code: VISESHINFO**

**The Manager- Listing
Bombay Stock Exchange limited,
Floor 25, P J Towers,
Dalal Street, Mumbai –400001
BSE Scrip Code – 532411**

Ref.: Intimation of Board Meeting pursuant to Clause 41 of the Listing Agreement

Dear Sir,

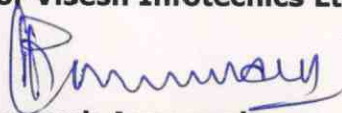
Pursuant to clause 41 of the listing agreement, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday the 29th day of May 2015, at 4:30 p.m. at the registered office of the Company, inter-alia, to consider and take on record the Audited financial results of the Company (Standalone & Consolidated) for the financial year and quarter ended on 31st March 2015.

Further we wish to inform you that in pursuance of the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the Trading Window of the Company for dealing in the Securities of the Company shall remain closed for Employees, Directors, Officers and designated persons of the Company from May 20, 2015 till May 31, 2015.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully,
For Vishesh Infotecnics Ltd.


**Peeyush Aggarwal
Chairman
DIN No.:02059506**

Corporate Office : B-55, Sector 65, Noida (UP)- 201301
Ph: + 91-0120-4713900, Fax: +91-0120-4324040