

VISESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

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Through: Courier /email

Ref.: VIL/SEC/2014-15

November 10, 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.: Our letter dated 9th November 2015 regarding postponement of Board Meeting pursuant to Clause 41 of the Listing Agreement

Dear Sir,

This is in continuation to our letter dated 9th November 2015 wherein we had informed about the postponement of the Board Meeting to 14/11/2015. In this regard we would like to further inform the exchanges that since the meeting of the Board of Directors has been postponed to 14/11/2015, the trading window of the Company for dealing in the Securities of the Company shall now remain closed for Employees, Directors, Officers and designated persons of the Company till 16th November 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For Visesh Infotecnics Ltd.

Vishal Anand
Chief Executive Officer & Director
DIN: 02059506

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