

VALUE INDUSTRIES LIMITED



5th November, 2014

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400 059
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Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to Clause 41 of the Listing Agreement and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2014, *inter alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter ended on 30th September, 2014 and for the period ended on that date.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Thursday, 6th November, 2014 till the end of 24 hours after the results are made public on Friday, 14th November, 2014, 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


ANAGHA JOSHI

COMPANY SECRETARY

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