

VISHVESHAM INVESTMENTS & TRADING LIMITED

Reg. Off: B-702, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086
E-Mail ID: roc.viatl@gmail.com CIN: L74899MH1981PLC272664

Date: 04/08/2017

**To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001.**

Subject: Intimation of Board Meeting under Regulation 29(1) (a) of SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015.

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th August, 2017 at 05:00 P.M.** at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400086, to inter-alia consider and approve the un audited financial results for the **quarter ended 30th June, 2017.**

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall remain closed for declaration of Un- Audited Financial Results of the Company for the Quarter ended 30th June,2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from 31st July, 2017 till the completion of 48 hours after the announcement of financial results to the Stock Exchanges.

You are requested to kindly take note of this intimation.

For Vishvesham Investments & Trading Limited

**Ajay Vora
Director
DIN: 06864950**