

## **VISHVESHAM INVESTMENTS & TRADING LIMITED**

Admin Off: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086

Reg. Off: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park, Vidyavihar (W), Mumbai-400 086

E-Mail ID: roc.viatl@gmail.com

CIN: L74899MH1981PLC272664

**Date:** 22/05/2017

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy 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 **Monday, 29<sup>th</sup> May, 2017** at the registered office of the Company at B-702, Neelkanth Business Park, Near Vidyavihar Bus Depot, Vidyavihar (W), Mumbai-400 086, to inter-alia consider and approve the audited financial results for the **year ended 31<sup>st</sup> March, 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 the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from **May 22, 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 and Trading Limited**

**Ajay Vora**  
**Director**  
**DIN: 06864950**