

# **VISHVESHAM INVESTMENTS & TRADING LIMITED**

Reg. Off: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot,  
Vidyavihar (West), Mumbai-400 086

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

CIN: L74899MH1981PLC272664

**Date: 03/02/2018**

**To,  
BSE Limited,  
1st Floor, P.J. Towers,  
Dalal Street, Mumbai – 400001.**

**To,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata-700001.**

**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 **Tuesday, 14<sup>th</sup> February 2018 at 03:00 P.M.** at the registered office of the Company at B-702,7<sup>th</sup> Floor Neelkanth Business Park, Kirol Village Near Bus Depot, Vidyavihar west Mumbai city Mumbai-400 086, to inter-alia consider and approve the un audited financial results for the **quarter ended 31<sup>st</sup> December, 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 december,2017 for the connected persons and designated persons and their immediate relatives as defined under the aforesaid regulations from February 3, 2018 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**