
The Manager

Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting for consideration of Audited financial results (Standalone & Consolidated) for the financial year ended 31st March, 2017.

We wish to inform you that the Meeting of the Board of Directors is scheduled to be held on **Thursday, 25th May, 2017** inter alia, to transact the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and the financial year ended 31st March, 2017.
2. To recommend the payment of Dividend, if any.

Further, the Trading Window for dealing in the securities of the Company will be closed from 13th May, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges for the purpose of declaration of the Audited financial results (Standalone & Consolidated) for the financial year ended 31st March, 2017.

We request that the above information may please be taken on record.

Date : 12th May, 2017
Place : Kochi



For Inditrade Capital Limited

Vinod Mohan
Vinod Mohan
Company Secretary