

The Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended 31st December, 2016.

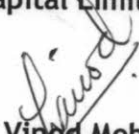
We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 06th February, 2017** inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2016.

Further, the Trading Window for dealing in the securities of the Company will be closed from 27th January, 2017 to 08th February, 2017 (both days inclusive) for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 31st December, 2016.

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

Date : 25th January, 2017
Place : Kochi

For Inditrade Capital Limited


Vinod Mohan
Company Secretary

