

26th May 2017

The Manager,
Dept of Corporate Services
BSE Ltd.,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Ph: 022-22721233/4, Fax: 022 22722061

Dear Sir,

Sub: Intimation of Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at its meeting held on 25th May, 2017 which commenced at 10 A.M and concluded at 6.15 P.M has decided to conduct the 23rd Annual General Meeting of the Company on Thursday, 10th August, 2017.

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

Thanking You,

Yours Faithfully,

For Inditrade Capital Limited



Vinod Mohan
Company Secretary

