

27th October, 2017

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 30th September, 2017.

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 10th November, 2017** inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2017.

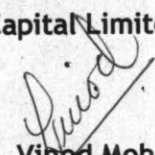
Further, the Trading Window for dealing in the securities of the Company will be closed from 30th October, 2017 to 12th November, 2017 (both days inclusive) for the purpose of declaration of the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th September, 2017.

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

Date : 27th October 2017
Place : Kochi



For Inditrade Capital Limited


Vinod Mohan
Company Secretary