

To  
Deputy Manager  
Department of Corporate Services  
BSE Limited,  
1<sup>st</sup> 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 30<sup>th</sup> June, 2016.**

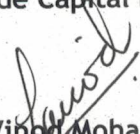
We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 10<sup>th</sup> August, 2016** inter alia to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30<sup>th</sup> June, 2016.

Further, the Trading Window for dealing in the securities of the Company will remain closed from 01<sup>st</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive) for the purpose of declaration of the unaudited financial results (Standalone & Consolidated) for the quarter ended 30th June, 2016.

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

Date : 2<sup>nd</sup> August 2016  
Place : Kochi

For Inditrade Capital Limited

  
Vinod Mohan  
Company Secretary

