

January 17, 2019

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.:** Notice of Board Meeting on January 25, 2019  
**Ref.:** Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, January 25, 2019 at the Registered office of the Company at Vakrangee Corporate House, Plot No. 93, Road No. 16, M.I.D.C. Marol, Andheri East, Mumbai – 400093, inter alia to consider and approve Un-audited (Standalone & Consolidated) Financial Results for the Quarter and nine months ended December 31, 2018.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in Company's securities shall remain closed with immediate effect and shall open 48 hours after the results are made public.

Please take the above on your record.

Thanking you

Yours faithfully,

For Vakrangee Limited



**Mehul Raval**  
Company Secretary  
(Mem. No.: A18300)

