

28th July, 2016

To,
General Manager
Department of Corporate Services
BSE Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

BSE: Scrip Code: 532320

Sub: Intimation of Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 33 (1) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on 12th August, 2016, at 9.30 a.m. to consider The Un - Audited Financial Results of the Company for the Quarter ended on 30st June, 2016.

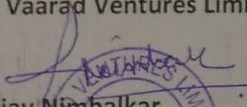
Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 2nd August, 2016 to 12th August, 2016 (both days inclusive) for Directors and Designated persons as defined in the code.

We will inform you the outcome of the meeting as soon as the same concludes.

Kindly take the above on your records.

Thanking You.

Yours faithfully,
For Vaarad Ventures Limited


Sanjay Nimbalkar
Compliance Officer



VAARAD VENTURES LIMITED

Regd. Office: 6A Lalwani Industrial Estate, 14 G. D. Ambekar Road, Wadala, Mumbai - 400031, Maharashtra (INDIA).
Tel No 022-24117080 Fax No: 022-24117085, Email:cs.dept@vaaradventures.com
Url: www.vaarad.com CIN No.: L65990MH1993PLC074306