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# VIRDHI COMMERCIAL COMPANY LIMITED

711, 'Krishna', 224, A.J.C. Bose Road, 7th Floor, Kolkata-700 017, India

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27/07/2017

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001  
Security Code: 032071

Dear Sir,

Re: Notice under Regulation 29 of the Listing Regulations to hold Board meeting for consideration of unaudited Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2017 and notice for closure of trading window

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> day of August, 2017 at 11.00 A.M inter alia to consider, take on record and approve the Unaudited (Provisional) Financial Results of the Company for the First quarter ended 30<sup>th</sup> June, 2017.

Further, as per Company's Code of conduct for the prevention of Insider Trading, the Trading window for dealing in shares of the Company shall remain close for all designated Employees and directors from 3<sup>rd</sup> August 2017 to 13<sup>th</sup> August, 2017.

Thanking You,

Yours faithfully,  
Virdhi Commercial Company Limited

*Daglu*  
Authorised Signatory

