



VIAAN INDUSTRIES LTD.

Date: - 01-02-2018

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub: Intimation of Board Meeting.

Ref:-Viaan Industries Limited (BSE Scrip Code:- 537524).

Dear Sir/Madam,

The Board of Director of the Company will meet on **Tuesday 13th February 2018** to consider and take on record following matters;

- 1) To discuss & approve unaudited financial results for the quarter ended **31st December, 2017**.
- 2) The Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will remain closed for the directors, officers, and designated employee of the company covered under the said Code from **02st February 2018** to **15th February, 2018** (both days inclusive) for the purpose of unaudited financial result for the quarter ended **31st December, 2017**.
- 3) Any other matter with the permission of the Chair.

Kindly take a note of the same.

Thanking you,

For Viaan Industries Limited

Darshit Shah
(Executive Director/ CEO)
DIN:-06614591

