



# VIAAN INDUSTRIES LTD

Racing Towards A Billion Hearts

**Date:- 04-02-2019**

**To,**  
**BSE Limited**  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai – 400 001.

**Sub: Regulation 29 of the SEBI (LODR) Regulation, 2015 - Intimation of Board Meeting for unaudited financial result for quarter and nine months ended 31<sup>st</sup> December, 2018.**

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

Dear Sir/Madam,

The Board of Director of the Company will meet on **Wednesday 13<sup>th</sup> February, 2019** to consider and take on record following matters;

- 1) To discuss & approve standalone and consolidated unaudited financial results for the quarter and nine months ended **31<sup>st</sup> December, 2018.**
- 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, promoter, officers, designated employee and connected persons of the company covered under the said Code from **05<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019** (both days inclusive) for the purpose of unaudited financial result for the quarter ended **31<sup>st</sup> December, 2018.**
- 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/ CFO)**  
**DIN:-06614591**

