

# Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency  
Besides SatyasaiNigamagamam Srinagar Colony, Hyderabad – 500073  
Ph : 040 -64523706. Email : [lamansion1990@gmail.com](mailto:lamansion1990@gmail.com)  
CIN : L14102TG1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

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Date: 02.02.2018

To  
Corporate Relations Department,  
The BSE Limited,  
P.J Towers, Dalal Street,  
Mumbai – 400001

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Reg 29(1) (a), Scrip Code: 515099**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 13<sup>th</sup> February, 2018 at # F-201, Krishna Kamala Residency Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073 inter- alia to consider and approve the Un-audited Financial Results for the quarter ended 31.12.2017.

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under “VERTICAL Code of Conduct for prevention of Insider Trading will be closed from 02<sup>nd</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Vertical Industries Limited**

P Janardhan Reddy  
Chairman  
(DIN: 01804697)

