

Vertical Industries Limited

Registered Office: # F-106, 1st Floor, Nirmal Towers
Dwarkapuri Colony, Hyderabad – 500073

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 01.08.2018

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

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, August, 13th 2018 at 05:00 PM at the Registered Office of the Company at # Flat No. 106, First Floor, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Telangana 500082, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2018.

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 from 02nd August, 2018 to 15th August, 2018 (both days inclusive).

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)

