

Date: 30th October, 2019

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Subject: Notice of 6th/2019-20 Board Meeting to be held on 11th November, 2019 & Closure of Trading Window.

Script Code: 015082

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the 6th/2019-20 meeting of Board of Directors of **Venkateshwara Industrial Promotion Co. Ltd.** scheduled to be held on **Monday, 11th November, 2019 at 02:00 P.M.** at its registered office address 90, Phears Lane, 6th Floor, Room Mo. 603, Kolkata-700012 to inter-alia transect the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Unaudited Financial Results for the Quarter and half year ended on **30th September, 2019.**
2. To consider and approve the Limited Review Report on the Financial Results for the Quarter and half year ended on **30th September, 2019.**
3. Any other matter with the permission of the Chairperson

In this connection, as informed earlier pursuant to "Company's Code of Conduct for Prohibition of Insider Trading" read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Trading Window for dealing in the securities of the Company shall remain closed upto 48 hours of declaration of the results for all designated persons, their immediate relatives and all connected persons covered under the aforesaid code.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd


Ekta Kedia
Company Secretary

