

# VIRESH INFOTECNICS LTD.

CIN:L30007DL1989PLC131190

An ISO 9001 : 2008 Company

Regd. Office : 703, Arunachal Building, 19 Barakhamba Road, New Delhi-1  
Ph.: 011-43070989 Fax : 011-43070989  
E-mail : info@visheshinfo.com



To,

Date: 05/02/2016

Listing Department,  
Bombay Stock Exchange limited  
Floor 25, P J Towers,  
Dalal Street, Mumbai -400001

Listing Department,  
National Stock Exchange of India Ltd  
Exchange Plaza, C -1, Block - G,  
Bandra Kurla Complex (E),  
Mumbai- 400051

Scrip Code: 532411

NSE Symbol: VISESHINFO

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")**

**Ref: Intimation regarding Board Meeting and Closure of Trading Window of the Company**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), meeting of the Board of Directors will be held on Saturday, 13<sup>th</sup> February, 2016 at 4:00 P.M. at the registered office of the Company at 703, Arunachal Building, 19 Barakhamba Road, Connaught Place, New Delhi-110001, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2015.

Further pursuant to provisions of SEBI (PIT) Regulations, 2015 read with code of conduct to regulate, monitor & report trading by insiders, the trading windows for insiders shall remain closed from 11<sup>th</sup> February, 2016 and end 48 hours after the results are made public on 13<sup>th</sup> February, 2016.

Kindly take the above information on records and oblige.

Thanking you  
Yours Truly,

For Viresht Infotecnics Limited

  
Garima Singh  
Company Secretary  
Membership No: 37294

Corporate Office : B-55, Sector 65, Noida (UP)- 201301  
Ph: + 91-0120-4713900, Fax: +91-0120-4324040