

VISISTH CHAY VYAPAR LTD.

Registered Office : A-446, Basement,
Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

Date: 15/05/2018

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai-400098, India.

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.

Notice is hereby given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor, Kolkata- 700017, on Monday, 28th May, 2018 at 2.30 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Audited Standalone and Consolidated Financial Results for quarter (Q4) and financial year ended 31st March, 2018, and
- ii) Any Other Matter with the permission of Chair.

Further, the Trading Window for dealing in securities of the Company shall remain closed from 22nd May, 2018 till 30th May, 2018 (both days inclusive) for the directors/officers/designated persons of the Company in view of the Board Meeting pursuant to the Company's Code under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and records please.

Thanking you.

Yours truly,

For **Visisth Chay Vyapar Limited**

Chanchal Rungta

Chanchal Rungta
Director
DIN: 07590027