

24th May 2016

Manager,

Dept of Corporate Services

Bombay Stock Exchange Ltd.,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Ph: 022-22721233/4, Fax: 022 22722061

Dear Sir,

Sub: Intimation of Annual General Meeting (AGM) of the Company.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at its meeting held on 23rd May 2016 has decided to hold the 22nd Annual General Meeting of the Company on Tuesday, 30th August, 2016.

We request that the above information may be taken on record.

Thanking You,

Yours Faithfully,

For Inditrade Capital Limited



Vinod Mohan

Company Secretary

