

Deputy Manager
Department of Corporate Services
Bombay Stock Exchange Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Board Meeting for consideration of Audited financial results (Standalone & Consolidated) for the financial year ended 31st March, 2016.

We wish to inform you that the Meeting of Board of Directors is scheduled to be held on **Monday, 23rd May, 2016** inter alia, to transact the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and financial year ended March 31st, 2016.
2. To recommend the payment of Dividend, if any.

Further, the Trading Window for dealing in the securities of the Company will be closed from 13th May, 2016 to 25th May, 2016 (both days inclusive) for the purpose of declaration of Audited financial results (Standalone & Consolidated) for the financial year ended 31st March, 2016.

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

Date : 12th May, 2016
Place : Kochi

For Inditrade Capital Limited


Vinod Mohan
Company Secretary