

Deputy Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Board Meeting for consideration of Unaudited financial results (Standalone & Consolidated) for the Quarter and half year ended 30th September, 2016.

We wish to inform you that the Meeting of the Board of Directors is scheduled to be held on **Wednesday, 09th November, 2016** inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2016.

Further, the Trading Window for dealing in the securities of the Company will be closed from 30th October, 2016 to 11th November, 2016 (both days inclusive) for the purpose of declaration of the unaudited financial results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2016.

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

Date : 28th October, 2016
Place : Kochi



For Inditrade Capital Limited

Vinod Mohan
Vinod Mohan
Company Secretary