

VERUM PROPERTIES LIMITED

(Formerly Known as Fairdeal Properties Limited)

Regd office: 218, Aggarwal Towers Plot No 8, LSC-II, Opp Ajanta Apartments, I.P. Extn, Patpar Ganj, Delhi-110092
CIN: L74899DL1985PLC021256; Email: fairdealprpt@gmail.com;
Website: www.fairdealpropertiesltd.com ; Tel: 011-68888056

To,

Date: 2nd August, 2017

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

Sub: Submission of Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the Quarter ended on 30.06.2017 and Closure of Trading Window

SYMBOL:VPL

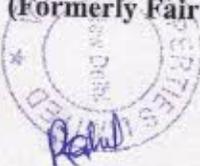
Dear Sir/Madam,

With Reference to the Captioned subject, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 11th August, 2017**; to consider and approve the **Unaudited Financial Results of the Company for the Quarter ended on June 30, 2017** as per **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015**.

The trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **August 2, 2017** till 48 hours after the announcement of financial results to the public, i.e. **Friday, 11th August, 2017**, Pursuant to Company's Code of Conduct for Prevention of Insider Trading.

You are requested to kindly update the same in your records.

For Verum Properties Limited
(Formerly Fairdeal Properties Limited)



Rahul Kumar

Whole-time Director

DIN: 06977092