

VERUM PROPERTIES LIMITED

(Formerly Known as Fairdeal Properties Limited)

Regd. Office : Office No. 105, Prop. No. F-17, Subhash Chock, Laxmi Nagar, Delhi - 110092

CIN: L74899DL1985PLC021256; Email: fairdealprpt@gmail.com;

Website: www.fairdealpropertiesltd.com; Tel: 011-68888056

Date: 05.02.2019

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip ID: VPL

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 11th February, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2018**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, 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 **05th January, 2019** till 48 hours after the announcement of financial results to the public, i.e. **11th February, 2019**.

The Trading window shall re-open 14th February, 2019.

Please update the same in your records.

For VERUM PROPERTIES LIMITED
(Formerly Known as Fairdeal Properties Limited)


RAHUL KUMAR
DIRECTOR