

VERUM PROPERTIES LIMITED

(Formerly Known as Fairdeal Properties Limited)

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

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

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

Date: 02nd August, 2019

To,

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
Scrip ID: VPL

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended on 30th June, 2019

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 **Saturday, 10th August, 2019** to consider and approve the unaudited Financial Results for the quarter ended on **30th June, 2019**.

Please update the same in your records.

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


RAHUL KUMAR
DIRECTOR