

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

Date: 18th June 2021

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 audited Financial Results for the Quarter and year ended on 31st March, 2021.

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 **Thursday, 24th June 2021** to consider and approve the audited Financial Results for the Quarter and year ended on **31st March, 2021**.

Please update the same in your records.

For VERUM PROPERTIES LIMITED
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RAHUL KUMAR
DIRECTOR