

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: 04th February, 2022

To,

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C, 62,
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai – 400070
Scrip ID: VPL

Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 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, 10th February, 2022** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2021**.

Please update the same in your records.

For VERUM PROPERTIES LIMITED
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RAHUL KUMAR
DIRECTOR