

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: 24.05.2019

To,

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

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and year ended on 31st March, 2019 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 **Thursday, 30th May, 2019** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2019**.

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 **24th May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **30th May, 2019**.

The Trading window shall re-open 02nd June, 2019.

Please update the same in your records.

For VERUM PROPERTIES LIMITED
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RAHUL KUMAR
DIRECTOR