

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

Date: 06th February, 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 unaudited Financial Results for the Quarter ended on 31st December, 2020

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, 13th February, 2021** to consider and approve the unaudited Financial Results for the quarter ended on **31st December, 2020**.

Please update the same in your records.

For VERUM PROPERTIES LIMITED
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RAHUL KUMAR
DIRECTOR