

# 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: 02<sup>ND</sup> August, 2023

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 30<sup>th</sup> June, 2023.**

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 **Friday, 11<sup>th</sup> August, 2023** to consider and approve the unaudited Financial Results for the quarter ended on **30<sup>th</sup> June, 2023**.

Please update the same in your records.

For VERUM PROPERTIES LIMITED  
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RAHUL KUMAR  
DIRECTOR