

VERUM PROPERTIES LIMITED

(Formerly Known as Fairdeal Properties Limited)

Regd office: 218, Aggarwal Towers Plot No 8, LSC-II, Opp Ajanta Apartments, I.P. Extn, Patpar Ganj, Delhi-110092

CIN: L74899DL1985PLC021256; Email: fairdealprpt@gmail.com;

Website: www.fairdealpropertiesltd.com ; Tel: 011-68888056

Date: 05th November, 2016

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, India
Symbol: FDPL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Unaudited Financial Results for the quarter & Half Year ended on September 30, 2016 and Closure of Trading Window

Dear Sir/Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on 12th November, 2016 to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2016 as required under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015.

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 Nov 5th, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th November, 2016.

Kindly update the same in your records.

Thanking You.

FOR VERUM PROPERTIES LIMITED
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RAHUL KUMAR
Director
Din No. 06977092