

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: 04th February, 2017

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
Symbol: VPL

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 ended on December 31, 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 13th February, 2017 to consider and approve the Unaudited Financial Results for the quarter ended on 31st December, 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 February 4th, 2017 till 48 hours after the announcement of financial results to the public, i.e. 13th February, 2017.

Kindly update the same in your records.

Thanking You.

FOR VERUM PROPERTIES LIMITED
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RAHUL KUMAR
Director
Din No. 06977092