

No: ICL/18-19/BSE/13

Manager
Department of Corporate Services
BSE Limited,
1st Floor, Dept of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Board Meeting for consideration of Audited financial results (Standalone & Consolidated) for the Financial Year ended 31st March, 2018:

We wish to inform you that the Meeting of the Board of Directors is scheduled to be held on **Friday, 18th May, 2018** to transact the following business:

1. To consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2018.
2. To recommend the payment of dividend if any.

Further, the Trading Window for dealing in the securities of the Company will be closed from 7th May, 2018 to 20th May, 2018 (both days inclusive) for the purpose of declaration of the Audited financial results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March 2018.

We request that the above information may please be taken on record.

For **Inditrade Capital Limited**

Date : 4th May, 2018
Place : Kochi

VINOD MOHAN
Digitally signed by VINOD MOHAN
DN: cn=Vinod Mohan,
serial=495133, st=KERALA,
serialNumber=5548826, postalCode=682024,
email=vinodmohan@inditrade.com,
c=IN, o=INDITRADE
CAPITAL LIMITED,
ou=INDITRADE
CAPITAL LIMITED

Vinod Mohan
Company Secretary cum Compliance Officer