
Registered Office: Second Floor, M E S Building, Kaloor, Kochi, Ernakulam, Kerala, India - 682017
Tel: 0484 6714800, **Fax:** 0484 6714820, **Email:** inditrade@inditrade.com
CIN: L67120KL1994PLC008265

10.05.2019

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

Scrip Code: 532745

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Further to our earlier communication in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at its meeting held today has decided to hold the Annual General Meeting of the Company on Thursday, the 25th day of July, 2019.

The meeting commenced at 2 P.M and concluded at 6.15 P.M

Thanking You,

Yours truly,

For Inditrade Capital Limited

MOHAN Digitally signed by
MOHAN VINOD
VINOD Date: 2019.05.10
185852+0530'

Vinod Mohan
Company Secretary cum Compliance Officer