

20th April, 2017

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 538548(BSE)

Dear Sir,

Sub: Intimation of Board Meeting.

This is to inform you that a meeting of the Board of Directors of our company was held today, 20th April, 2017 to discuss on the matter i.e., "Shifting of the Registered Office of the Company from the state of Tamil Nadu to the state of Maharashtra"; however even after intense deliberations and discussion the board of the Directors of the company could not come to a conclusion on the said matter.

Thus it is informed that pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of Board of Directors of the Company is scheduled to be held at the registered office of the Company on Tuesday, 02nd day of May, 2017 at 4.00 P.M to discuss and consider on the matter of "Shifting of the Registered Office of the Company from the state of Tamil Nadu to the state of Maharashtra."

Further, with reference to the above captioned subject we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Trading Window shall remain closed from 25th April, 2017 to 04th May, 2017 (both days Inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the from 25th April, 2017 to 04th May, 2017. (both days Inclusive).

This is for the information of Members.

Thanking You,
Yours Faithfully,
For VITAN AGRO INDUSTRIES LIMITED



THILAKARASU VENKATASAMY
(DIN: 01753148)
WHOLE TIME DIRECTOR