



26th October 2016

To,
BSE Ltd.,
Ground Floor, P.J Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Aadhaar Ventures India Limited (Scrip Code – 531611)

Sub: Board Meeting & Trading window closure Intimation

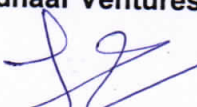
Dear Sir/ Madam,

Notice is hereby given pursuant to Regulation 33 of the SEBI (LODR) Listing Regulation, 2015, that the **meeting of Board** of Directors of the Company will be held on **11th November, 2016** to consider and take on record, inter alia the **Unaudited Financial Results** for the quarter ended **30thSeptember, 2016**.

The Company's Code of Conduct for Prevention of Insider Trading, the **TRADING WINDOW** for dealing in the securities of the Company will remain **closed** for the directors, officers, and designated employee of the company covered under the said Code from 27thOctober, 2016 to 13th November, 2016 (both days inclusive) for the purpose of **Unaudited financial result** for the quarter ended **30thSeptember, 2016**.

Thanking you,

For Aadhaar Ventures India Limited


Jils Raichand Madan
(Managing Director)
DIN No. : 02810555

