



Date:-20<sup>th</sup> January 2017

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 **13<sup>th</sup> February, 2017** to consider and take on record, inter alia the **Unaudited Financial Results** for the quarter ended **31<sup>st</sup> December, 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 23<sup>rd</sup> January, 2017 to 14<sup>th</sup> February, 2017 (both days inclusive) for the purpose of **Unaudited financial result** for the quarter ended **31<sup>st</sup> December, 2016**.

Thanking you,

**For Aadhaar Ventures India Limited**

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

