



Date:-03/02/2016

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 will be held on 12th February, 2016 & Trading window closure.

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 12th February, 2016 to consider and take on record, inter alia, the Unaudited Financial Results for the quarter ended 31st December, 2015.

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 03rd February, 2016 to 13th February, 2016 (both days inclusive) for the purpose of Unaudited financial result for the quarter ended 31st December, 2015.

Thanking you,

For Aadhaar Ventures India Limited

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

