



VASA RETAIL AND OVERSEAS LTD.

(Formerly known as VASA INTERNATIONAL)

RETAIL • WHOLESALE • EXPORTERS • IMPORTERS

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Website : www.vasagroup.in

CIN Number : U74110MH2017PLC301013

6th November, 2018

To,
The Manager - The Listing Department,
**National Stock Exchange of India
Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051
Scrip code: VASA

Dear Sir,

Sub.: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2018.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall remain closed from Tuesday, 6th November, 2018 to Friday, 16th November, 2018 (both days inclusive) for specified /designated persons as defined in the Code.

Kindly take the same on your record.

Thankingyou,
Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED

AMAN SHAH
CFO

