

# VIRTUOUS TRADECORP PRIVATE LIMITED

(CIN: U51909HR2014PTC078360)

**Regd. Office:** JSL Complex, O.P. Jindal Marg, Hisar-125005 (Haryana), India;

**Phone No:** 01662-222477; **Email:** [virtuoustradecorp@gmail.com](mailto:virtuoustradecorp@gmail.com);

**Website:** [www.virtuoustradecorp.com](http://www.virtuoustradecorp.com)

February 4, 2025

BSE Limited  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code: 975441**

## **Sub.: Board meeting intimation pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

We would like to inform you that the next meeting of the Board of Directors of Virtuous Tradecorp Private Limited (“the Company”) will be held on Tuesday, 11<sup>th</sup> February, 2025, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024.

The trading window in terms of Company’s Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, which was closed for dealing in securities of the Company with effect from 1<sup>st</sup> January, 2025 until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2024, shall re-open on 14<sup>th</sup> February, 2025.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,  
For **Virtuous Tradecorp Private Limited**

**(Swati Modi)**  
**Company Secretary**