

# VIRTUOUS TRADECORP PRIVATE LIMITED

(CIN: U51909HR2014PTC078360)

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

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

May 23, 2024

BSE Ltd.  
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 Limited ("the Company") will be held on Thursday, 30<sup>th</sup> May, 2024, *inter alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Further, as intimated by our letter dated 28<sup>th</sup> March, 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, was closed with effect from 1<sup>st</sup> April, 2024 until the second trading day after the declaration of audited standalone and consolidated financial results for the quarter and year ended 31<sup>st</sup> March, 2024. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 4<sup>th</sup> June, 2024.

You are requested to take the above information on record.

Thanking You,

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

**(Bhartendu Harit)**  
Director