

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;

Website: www.virtuoustradecorp.com

August 1, 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

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 Friday, 9th August, 2024, *inter alia*, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June, 2024.

Further, as intimated by our letter dated 29th June, 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 1st July, 2024 until the second trading day after the declaration of unaudited standalone and consolidated financial results for the quarter ended 30th June, 2024. Accordingly, the trading window for dealing in securities of the Company shall now re-open on 14th August, 2024.

You are requested to take the above information on record.

Thanking You,

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

(Bhartendu Harit)
Director
DIN: 09000267