



VKJ INFRADEVELOPERS LIMITED

Regd Office: M-161/B, Ground Floor, Kalka Bhawan, Commercial Centre, Gautam Nagar Road, Yusuf Sarai, New Delhi-110049
Ph: 011-68888329

Website: www.vkjinfra.com
E-mail: vkjinfradevelop@yahoo.com
CIN: L45400DL2010PLC200014

Date: August 05, 2016

To

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001**

**Scrip Code: 536128
Security ID: VKJINFRA**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 to consider & approve the unaudited Financial Results for the quarter ended on June 30, 2016 & Closure of Trading Window

Dear Sir,

Pursuant to regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on 12th August, 2016 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2016.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from August 05, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th August, 2016.

Please update the same in your records.

FOR VKJ INFRADEVELOPERS LIMITED


**MANOJ KUMAR
DIRECTOR**