



VASCON

May 14, 2024

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 21, 2024**, inter alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 along with other matters.

As intimated earlier vide letter dated March 27, 2024 the trading window closure period has commenced April 01, 2024 and will end 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended March 31, 2024.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at www.vascon.com.

For **Vascon Engineers Limited**

Sarita Ahuja
Company Secretary and Compliance Officer
FCS 12444

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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