



October 23, 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**

Dear Sir/Madam,

**Sub: Rescheduling of Board Meeting**

**Ref: Intimation of Board Meeting dated October 21, 2024**

With reference to above, this is to inform that meeting of Board of Directors of the Company, which was originally scheduled to be held on **Monday, October 28, 2024** stands rescheduled to **Tuesday, October 29, 2024** *inter-alia* to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

As intimated earlier vide letter dated September 25, 2024 the trading window closure period has commenced on October 01, 2024 and will end 48 hours after the declaration of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,  
For **Vascon Engineers Limited**

**Neelam Pipada**  
**Company Secretary and Compliance Officer**  
Membership No. A31721

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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