

VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

“Vakrangee Corporate House” | Plot No. 93 | Road No.16 |
M.I.D.C. Marol | Andheri (East) | Mumbai-400093 | Maharashtra | India |
Phone No. 022 67765100 | E-mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in/> | CIN:- L74110MH2016PLC274618

Date: 07/02/2025

To,

BSE Limited, Department of Corporate Relationship Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
---	---

Ref.: Scrip Code – 543958/VLEGOV

Sub.: Intimation of Notice of Board Meeting to consider and approve Financial Results for the Third Quarter and Nine months ended 31st December 2024.

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, 14th February 2025, inter alia, to consider and approve the Audited Standalone Financial Results for the Third Quarter and Nine Months ended 31st December 2024.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Nilesh Champalal Wadode
Company secretary & Compliance Officer
ACS: 73702