



16TH May, 2023

**TO,
BSE LIMITED.
LISTING DEPARTMENT
25TH Floor, P. J. Tower
Dalal Street,
Mumbai-400001**

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

BSE Script Code: 530401

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 24, 2023, at registered office of the company at 04.00 P.M. inter-alia, to Consider and approve following businesses:

- 1.) To consider and approve the Standalone Audited Financial Results for the Quarter and Financial year ended March 31, 2023 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended March 31, 2023 and to take on record Auditor's report thereon by the Statutory Auditors of the Company.
- 2.) To consider and approve appointment of practicing company secretary as secretarial auditor.
- 3.) Any other business with permission of Chair, if any



VINYOFLEX LIMITED



This is further informed that as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed for the Designated Persons i.e Directors, Promoters, Designated Employees and Insiders/ Connected persons with effect from 01st April, 2023 till 48 hours (both days inclusive) after the declaration of standalone Audited Financial Results of the Company for Quarter and financial year ended March 31, 2023.

Kindly take the same in your record.

Thanking You

Yours truly,

For VINYOFLEX LIMITED

Rahul R. Khokhar
Company Secretary & Compliance Officer

Encl.: As above



VINYOFLEX LIMITED