



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

01/10/2024

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
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Ref.: Scrip Code – 543958/VLEGOV

Sub.: Intimation of Notice of Board Meeting to consider and approve Financial Results for the Second Quarter and Half Year ended 30th September 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 Tuesday, 8th October 2024, inter alia, to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the Second Quarter and Half Year ended 30th September 2024.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

Dinesh Nandwana
Chairman & Managing Director
DIN.: 00062532