



# Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

**VTBL/SE/2024-25/11**

**Date: 10.07.2024**

To,  
The Manager  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001 Maharashtra

**Scrp code: 531676**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of the Board of Directors of the Company, will be held on Monday, 15<sup>th</sup> July, 2024 inter alia,

1. To consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2024 along with Limited Review Report of Statutory Auditors.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the Code, from 01<sup>st</sup> July 2024 and it continues to remain closed till 48 hours after the declaration of above said financial results for the quarter ended 30<sup>th</sup> June, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,  
Yours Sincerely,

**FOR VAGHANI TECHNO - BUILD LIMITED**

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**Nishit Kantilal Savla**  
**Director & CFO**  
**DIN: 01552667**