



VRUDDHI

ENGINEERING WORKS LIMITED

Date: -23-05-2024

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai-400 001

Scrip code: 544157

Sub: - Intimation of the date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation").

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that a Meeting of Board of Director of the Company is scheduled to be held on Thursday, 30th May, 2024, inter alia, to consider the following agenda

1. To consider and approve the Standalone Audited Financial Results for the half year and year ended on 31st March, 2024.
2. Other agenda items.

Kindly take the same on your records.

Vriddhi Engineering Works Limited

Vedant Mukesh Mehta
Whole-time Director
DIN 08936999



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(Formerly known as Vriddhi Steel Limited)

GST: 27AAHCV6949H1ZQ
CIN: U28246MH2020PLC348853