



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, Email Id: - vaishno.cement@gmail.com

VCCL/SE/Q1/2024-25

Dated: 07.08.2024

To, The Manager, Department of Corporate Services Bombay Stock Exchange Limited Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Subject: Board meeting to consider inter-alia unaudited financial results of the company for the quarter ended on 30th June, 2024 and status of trading window closure.

Dear Sir/Madam,

Pursuant to **Regulation 29** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 13th day of August, 2024** to inter-alia, consider, approve and take on record

1. The unaudited financial results of the company for the quarter ended on **30th June, 2024**.
2. To discuss any other matter with the permission of the Chair.

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

Thanking You,

Yours faithfully,

For, **Vaishno Cement Company Limited**

Suman Das

Suman Das

Director

DIN: 09440355