



VXL Instruments Limited

Regd. & Corp. Office: 252, 5th Floor, Building No. 2, Solitaire Corporate Park,
Chakala, Andheri (East), Mumbai 400 093.
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CIN : L85110MH1986PLC272426



6th August, 2023

**To,
The Manager (CRD)
BSE Ltd.,
P J Towers, Dalal Street,
Fort, Mumbai 400 001.**

Dear Sir,

Scrip Code: 517399

Sub: Intimation of Board Meeting for the quarter ended on 30th June, 2024

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 14th day of August, 2024** at the registered office of the Company, inter-alia to consider the following matters:

- i) To approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2024.
- ii) Any other matter with the permission of Chairman.

In Compliance with the Company's Code of Conduct for prevention of Insider Trading devised as per the SEBI (Prohibition of Insider Trading) we would also like to inform that the trading window for dealing in the Securities of the Company has been closed for the Company's Directors/Officer and designated employees of the Company from the opening of Trading hours on Monday, 1st day of July, 2024 till 48 hours after announcement of financial results to public for the Quarter ended 30th June, 2024 in compliances with the code of conduct for prevention of Insider.

Kindly acknowledge receipt and take the above intimation on your record.

Thanking You.

Yours Faithfully

For VXL Instruments Limited

**Shruti Bhwania
Director**