



VKJ INFRADEVELOPERS LIMITED

Regd. Office: B-32, U/G/E/B/S Office No.1, 1ST Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar Delhi -110092
Website: www.vkjinfra.com
E-mail: vkjinfradevelop@yahoo.com
CIN: L45400DL2010PLC200014

To,

Date: 27.08.2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 536128
Scrip ID: VKJINFRA

SUBJECT: INTIMATION OF THE BOARD MEETING

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 30th August, 2024** at the registered office of the company to consider the following businesses:

1. To consider and approve the Notice of 15th Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31st March, 2024.
2. To finalize the date, venue and time for convening the Annual General Meeting of the shareholders of the Company for the financial year ended on 31st March, 2024.
3. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair. Please

update the same in your Records.

Thanking You

For VKJ INFRADEVELOPERS LIMITED


AGUSTEEN KACHHAP
DIRECTOR
DIN: 07628217