



# VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |  
M.I.D.C Marol Andheri (East) | Mumbai- 400093 | Maharashtra | INDIA |  
Phone No. 022 67765100 | E- mail:- [info@vlegovernance.in](mailto:info@vlegovernance.in) |  
Web:- <https://vlegovernance.in> | CIN – U74110MH2016PLC274618 |

29<sup>th</sup> June 2024

To,

<b>BSE Limited,</b> <b>Department of Corporate Relationship</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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**Ref.: Scrip Code – 543958/VLEGOV**

**Sub.: Intimation of Notice of Board Meeting to consider and approve Financial Results for the First Quarter and Three Months ended 30<sup>th</sup> June 2024.**

Dear Sir/Madam,

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Tuesday, 9<sup>th</sup> July 2024, inter alia, to consider and approve the Un-Audited Standalone Financial Results along with Limited Review Report for the First Quarter and Three Months ended 30<sup>th</sup> June 2024.

We request you to take the above information on record.

Thanking You,

Yours Sincerely,

For VL E- Governance & IT Solutions Limited

**Dinesh Nandwana**  
**Whole Time Director**  
**DIN.: 00062532**