

VSD CONFIN LIMITED

REGD. OFF: 308-B, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

02nd August, 2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Scrip Code 531696(BSE)

Dear Sir/Madam,

Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the Quarter ended 30th June, 2024.

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Registered Office of the Company on Tuesday, 13th day of August, 2024 at 04:00 P.M., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the Quarter ended 30th June, 2024 among other items.

Further, in continuation with the intimation dated 28th June, 2024, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" as adopted by the Company, the Closure in Trading Window shall continue till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2024.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended 30th June, 2024.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH Digitally signed
by **SANTOSH**
KUMAR KUMAR GUPTA
GUPTA Date: 2024.08.02
16:44:14 +05'30'

SANTOSH KUMAR GUPTA
(DIN: 00710533)
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

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