

To,
BSE LIMITED (SME)
The Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai 400001

Date: 20th February, 2023

Subject: Intimation of the Board Meeting

ISIN: INE0NC801013

Scrip No.: 543623

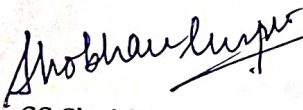
Scrip ID : VEDANTASSET

Dear Sir/ Madam

This is to inform you that a meeting of the Board of Directors of Vedant Asset Limited will be held on Tuesday, February 28th, 2023 at 11:30 AM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001.

Kindly take note for your record.

Thanking You,
Yours faithfully
For Vedant Asset Limited



CS Shobhan Gupta
Company Secretary & Compliance Officer
M. No.: A52759



Vedant Asset Limited

Reg Off: 3rd Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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