

# Vedant Asset

Date: 05<sup>th</sup> November, 2022

To,

**BSE LIMITED (SME)**

The Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai 400001

**Subject: Intimation of the Board Meeting**

**ISIN: INE0NC801013**

**Scrip No.: 543623**

**BSE Symbol: VEDANTASSET**

Dear Sir/ Madam

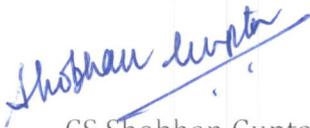
Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, this is to inform you that a meeting of the Board of Directors of Vedant Asset Limited will be held on Monday, November 14, 2022 at 12:30 PM at 3<sup>rd</sup> Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 inter alia, to consider and approve the Unaudited financial results of the company for the half year ended 30<sup>th</sup> September, 2022.

Kindly take note on 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: 3<sup>rd</sup> Floor Gayways House, Pee Pee Compound, Ranchi, Jharkhand 834001, India.

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