



**VANI COMMERCIALS LIMITED**

**23<sup>rd</sup> May, 2023**

**The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra – 400001**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 (1) Of SEBI LODR Regulations, 2015**

**Ref: Vani Commercials Limited (SCRIP CODE: 538918)**

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 30<sup>th</sup> day of May, 2023 at 12:00 Noon** through Video Conferencing, inter alia, to consider the following matters:

- 1) To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2023.
- 2) To consider various funding options by the Company.
- 3) Such other matter with the permission of Chair.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1<sup>st</sup> April, 2023 and would remain closed till 48 hours from the declaration of financial results.

Thanking You,

Yours Sincerely  
For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A65528**