

Date: 20th May, 2023

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

Subject: Intimation of the Board Meeting under Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip No.: 543623

Scrip ID : VEDANTASSET

Dear Sir/ Madam

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 29th, 2023 at 11:30 AM at 3rd Floor, Gayways House, Pee Pee Compound, Ranchi, Jharkhand- 834001 to inter - alia, transact the following business:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended March 31, 2023 along with the Audit Report of the Auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015;

Further, as intimated earlier vide announcement dated 31st March, 2023, the trading window for dealing in securities of the Company for all Designated Persons, Directors, Key Managerial Personnel of the Company and their immediate relatives is closed from Saturday, April 01, 2023 shall continue to remain closed till 48 hours from the conclusion of declaration of the aforesaid Financial Results.

You are requested to 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.

Ph: +91 651- 3594782, +91 9304955502 Email: info@vedantasset.com | www.vedantasset.com | CIN: U74900JH2015PLC003020