



VANI COMMERCIALS LIMITED

31st January, 2023

To
The Listing Department
Bombay Stock Exchange Limited
25th 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 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 **Friday, 10th February, 2023 at 12:00 Noon** through Video Conferencing, inter alia, to consider the following matters:

1. To consider and approve the Un-Audited Financial Results alongwith the Limited Review Report for the quarter ended 31st December, 2022.
2. To consider various options for funding.
3. Any other matter with permission of the Chair.

This is for your information and record.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**

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