



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2021-22

03rd, September, 2021

BY LISTING PORTAL

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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Sub: Intimation as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on Book Closure for Annual General Meeting

Dear Sir/Madam,

Pursuant to requirements of Regulation 42 and other applicable regulations of SEBI(LODR) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of Vaswani Industries Limited shall remain closed as per the following schedule.

Security Code	Type of Security	Book Closure	Cut-off and Record Date	Purpose
533576	Equity Shares	Wednesday September 22, 2021 to Tuesday, September 28, 2021	September 21, 2021	E-voting

Further it is informed that the 18th Annual General Meeting of the members of Vaswani Industries Limited will be held on Tuesday, September 28, 2021 at 3.00 PM through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on your record.

Yours faithfully,

For, Vaswani Industries Limited,

for, Vaswani Industries Ltd.

(Yashwant Vaswani)

Wholtime Director

DIN: 01627408

Director