

July 17, 2020

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on July 31, 2020.

Ref.: Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, July 31, 2020, inter alia, to transact the following business:

1. To consider and approve Audited (Standalone & Consolidated) Financial Results for the quarter/year ended March 31, 2020.
2. To Recommend final dividend for the FY 2019-20.

Please take the above on your record.

Thanking you

Yours faithfully,

For **Vakrangee Limited**

Sd/-

Mehul Raval

Company Secretary

(Mem. No.: A18300)