



August 10, 2020

To,  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited,**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Kind Attn: The Manager  
Listing Department

Kind Attn: The Manager  
Department of Corporate Services

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 18, 2020**, *inter-alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 along with other matters.

As intimated earlier vide our letter dated June 30, 2020, the trading window closure period has commenced from June 30, 2020 and will end 48 hours after the declaration of Financial Results for the quarter ended June 30, 2020.

Kindly take the same on your records.

Thanking you.

For **Vascon Engineers Limited**

**Vibhuti Dani**  
**Company Secretary and Compliance Officer**

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
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*This document is signed electronically*