



VANI COMMERCIALS LIMITED

Date: 14TH June, 2022

To
The Listing Department
Bombay Stock Exchange Limited
25th Floor, P J Towers Dalal Street
Mumbai, Maharashtra- 400001

SUB: INTIMATION REGARDING BOOK CLOSURE, E-VOTING AND DATE OF ANNUAL GENERAL MEETING

REF.: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

This is to inform you that 35th Annual General Meeting (AGM) of the company will be held on Saturday, 9th July at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). Notice of 35th Annual General Meeting is enclosed herewith. We hereby inform you that the Register of Members and Share Transfer Book of the company will remain closed from Wednesday, 6th July, 2022 to Friday, 8th July, 2022 (both days inclusive) for the purpose of 35th Annual General Meeting of the Company.

Further, we pleased to inform you that company is offering E-voting facility to the shareholders which would enable them to cast their vote electronically. This facility is being provided through CDSL e-voting platform. Please note that the e-voting period starts from Wednesday, 6th July, 2022 at 9:00 A.M. and ends on Friday, 8th July, 2022 at 5:00 P.M. Further, Shareholders who has not voted during e-voting periods can vote on the date of AGM during the AGM process on the CDSL portal.


Further, we inform you that Friday, 1st July, 2022 is the Cut-Off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 35th Annual General Meeting.

In compliance with the applicable provisions and Circulars, the Notice of the 35th AGM along with the Annual Report 2021-22 including therein the Audited Financial Statements for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Registrar & Share Transfer Agents/Depositories.

You are requested to take the same on records.

Thanking You
Yours Sincerely

For VANI COMMERCIALS LIMITED



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

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