



September 01, 2021

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**

Subject: 36th Annual General Meeting of Vascon Engineers Limited

Dear Sir/Madam,

This is to inform that 36th Annual General Meeting of Vascon Engineers Limited is scheduled to be held on Tuesday, 28th September, 2021 at 1130 Hours through Video Conferencing.

The Notice of the 36th Annual General Meeting and Annual Report for the Financial Year 2020-21 will be sent to shareholders whose email IDs are registered with the Company/ Depositories and will also be available on the Company's website at <https://www.vascon.com/investors/annual-reports> in due course.

The Company has fixed Tuesday, September 21, 2021 as the cut-off date for the purpose of determining the members eligible to vote on all resolutions set out in the notice.

This is for your information and records.

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.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750