



VASCON

October 29, 2020

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: 533156

Scrip Code: VASCONEQ

Kind Attn: The Manager
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Sub: Vascon Engineers Limited: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached intimation of board meeting.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani
Company Secretary and Compliance Officer



Enclosures: As above.

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune Nagar Road, Pune Maharashtra, India, 411014

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

CIN: L70100PN1986PLC175750



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Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited is scheduled on **Thursday, November 05, 2020**, inter alia, to consider, approve and take on record unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ended September 30, 2020, along with other matters.

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

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

Dani

Vibhuti Dani
Company Secretary and Compliance Officer



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