

VSD CONFIN LIMITED

REGD. OFF: 308-A, 3RD FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

05th September, 2023

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: **531696**(BSE)

Dear Sir/Madam

Sub: Intimation under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, an intimation is being made that the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday, 24th September, 2023 to Saturday, 30th September 2023 (both days inclusive), for the purpose of the 40th Annual General Meeting to be held on Saturday, 30th day of September, 2023 at 09.30 A.M at the Registered Office of the Company situated at 308-A, 3rd Floor, Shalimar Square, B. N. Road, Lalbagh, Lucknow - 226001.

Kindly take the same on your record & oblige.

FOR VSD CONFIN LIMITED

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by SANTOSH
H KUMAR KUMAR GUPTA
GUPTA Date: 2023.09.05
18:07:35 +05'30'

SANTOSH KUMAR GUPTA
DIN: 00710533
EXECUTIVE DIRECTOR

CIN :- L70101UP1984PLC006445

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