



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |
M.I.D.C Marol | Andheri (East) | Mumbai- 400093 | Maharashtra | INDIA |
Phone No. 022 67765100 | E- mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in> | CIN – U74110MH2016PLC274618 |

January 04, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Clarification Letter with respect to Intimation of Board Meeting to be held on January 06, 2024.

Ref.: Scrip Code – 543958 /VLEGOV

Dear Sir/Madam,

With Reference to our Prior Intimation dated January 03, 2024, we wish to inform you that there was inadvertent clerical/typographical error in which we mentioned date of meeting as January 06, 2023, instead of January 06, 2024. Please consider date of meeting as January 06, 2024.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

The above is for your information and record.

Thanking you,

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Whole Time Director
(DIN: 00062532)