

CIN No.: L51502DL2003PLC119052



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August 07, 2023

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 539402**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2023**

We wish to inform you, that the meeting of the Board of Directors of Vaksans Automobiles Limited is scheduled to be held on Monday, August 14, 2023 at Registered Office of the Company at Company situated at 20/105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar, New Delhi, 110085,inter-alia to discuss and approve among other items, the Unaudited Financial (Consolidated & Standalone) Results for quarter ended June 30, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**FOR VAKSONS AUTOMOBILES LIMITED**

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MUSKAN  
KACHHAWA  
Date: 2023.08.07  
16:39:20 +05'30'

**MUSKAN KACHHAWA  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**VAKSONS FORCE**

(Vaksans Automobiles Ltd.)  
(Formerly known as Vaksans Automobiles Pvt. Ltd.)  
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555  
Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085  
E-mail : vakson.force@gmail.com, Website : www.vaksansautomobiles.in

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