



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Date: August 5, 2022

To, BSE Limited The Secretary, Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai(M.H.) – 400001 BSE Script Code: 533576	To, National Stock Exchange of India Ltd., The Manager, Listing Department Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. NSE Symbol: VASWANI
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Subject: Intimation of Date of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") and Closure of Trading Window

Dear Sir/Madam,

We hereby inform you that meeting of the Board of Directors of the Company will be held on Saturday, August 13, 2022, inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the first quarter ending on June 30, 2022.

As per Company's Code of Conduct for Prohibition of Insider Trading and The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has already been closed for its Designated Persons and their immediate relatives with effect from July 1, 2022 and the same will be reopened on August 16, 2022 after the completion of 48 hours from the submission of above referred financial results to the stock exchanges on August 13, 2022.

This is for your information and record.

Yours faithfully,
Vaswani Industries Limited

For, Vaswani Industries Ltd.
Director

Yashwant Vaswani
(Wholetime Director)
DIN: 01627408

Director