



August 31, 2021

To,  
**National Stock Exchange of India Limited,**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited,**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Dear Sir/Madam,

**Subject: - Intimation - Cut- off date for Extra-Ordinary General Meeting**

This is further to our letter dated August 17, 2021 informing about convening of Extra-Ordinary General Meeting (“EGM”) and also cut-off date details. In terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration), Rules 2014 including amendments thereto, if any, the Company has fixed Thursday, September 02, 2021 as the cut-off date to determine the eligibility of the shareholders to cast their vote on the resolution set out in the notice of EGM of the Company.

We request you to take the aforesaid notification on record.

Thanking you,

For **Vascon Engineers Limited**

**Vibhuti Dani**  
**Company Secretary & Compliance Officer**

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750