



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2022/NOV/12

Date: 14.11.2022

To,
The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
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

Sub: Intimation of Board Meeting

Dear Sir / Madam,

This is in furtherance to our letter dated 29th September, 2022, with respect to closure of Trading Window. Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 14th November, 2022, to inter-alia for the following purpose:

To consider, approve and take on record, the Un-audited Financial Results (Standalone) of the Company for the quarter and half year ended 30th September, 2022.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st October, 2022 and shall remain closed till 16th November, 2022.

The Trading Window will open on 17th November, 2022

Kindly take the same on record.

Thanking You

For, Vaswani Industries Limited

Riya Thourani
Company Secretary
M No. 69494

Date: 14.11.2022

Place: Raipur