



VKJ INFRADEVELOPERS LIMITED

Regd Office: B-32, U/G/F/B/S, Office No.1, 1ST Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar, Delhi - 110092

Website: www.vkjinfra.com

E-mail: vkjinfradevelop@yahoo.com

CIN: L45400DL2010PLC200014

Date: 29-01-2024

To,

**BSE Limited
PJ Towers,
Dalal Street,
Mumbai-400001**

Scrip ID: 536128

Scrip Code: VKJINFRA

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2023.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 10th February, 2024**, to consider and approve the unaudited Financial Results for the Quarter ended on 31st December, 2023.

Please update the same in your records.

For **VKJ INFRADEVELOPERS LIMITED**



**AGUSTEEN KACHHAP
DIRECTOR
DIN: 07628217**