

February 01, 2021

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

Sub.: Notice of Board Meeting to be held on February 08, 2021.

Ref.: Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Monday, February 08, 2021, inter alia, to consider and approve Un-Audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited

Jay. M. Bhansali

Jay Bhansali
Company Secretary
ACS 48251

