



VXL Instruments Limited

No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-
560102

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E-mail: cfo@vxl.net

CIN: L85110MH1986PLC272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

02.02.2022

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Meeting of the Board of Directors.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Thursday, 10th February, 2022 *inter-alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results for the Third Quarter and Nine Months ended 31.12.2021.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939