



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/MAY/7

Date: 11.05.2023

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

**Subject: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Monday, May 22, 2023, inter alia to consider and approve the Audited (Standalone) Financial results of the company for the quarter and financial year ended March 31, 2023.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Saturday, April 01 2023 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take the above intimation on your record.

**Thanking You**

For, **Vaswani Industries Limited**

**Sakshi Agrawal**

**Company Secretary & Compliance Officer**

**M No. 70486**