



VXL Instruments Limited

No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-
560 102

Website: www.vxl.net E-mail:

cfo@vxl.net

CIN: L85110 MH1986 PLC 272426



ISO 9001: 2015

10008316 QM 15

ISO 14001: 2015

10008316 UM

Date: 23.08.2021

To
Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Dear Sirs,

SUB: CONVENING THE 35TH ANNUAL GENERAL MEETING AND CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER BOOKS OF THE COMPANY.

Ref: Scrip Code-517399

This is to inform you the following:

1. In line with Ministry of Corporate Affairs (MCA) vide General Circular No. 02/2021 dated January 13, 2021 extended the option to conduct the Annual General Meeting (AGM) through Video Conference (VC) till December 31, 2021. Similarly, SEBI vide Circular No. 11 dated January 15, 2021 extended the relaxations pertaining to dispatch of hard copies of Annual Reports and Proxy Forms to listed entities who conduct their AGM through electronic mode till December 31, 2021 (collectively "Circulars"), the 35th AGM of the Company for the year ended 31st March, 2021 will be held on Monday, 27th September, 2021 through VC or Other Audio Visual Means (OAVM).
2. The Share Transfer Books of the Company will remain closed from 21st September, 2021 to 27th September, 2021 (both days inclusive), for the purpose of 35th AGM.
3. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) rules, 2014, the Company has fixed 20th September, 2021 (Monday) as cut-off date to record the entitlement of the Shareholders to cast their votes using either remote e-voting facility of the e-voting facility at the AGM.

Kindly take this on record and treat this as compliance with the Listing Regulations, SEBI Guidelines and Company Laws.

Thanking you

Yours faithfully

Roopa Shridhar Hegde
Company Secretary and Compliance Officer
Membership No.:A61939