



January 20, 2023

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Sub: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 30, 2023**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results along with the Limited Review Reports of Statutory Auditors thereon for the quarter and nine months ended December 31, 2022 along with other matters.

As intimated earlier vide letter dated December 30, 2022 the trading window closure period has commenced from December 31, 2022 and will end 48 hours after the declaration of Unaudited Financial Results for the quarter and nine months ended December 31, 2022.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at www.vascon.com.

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750