

January 15, 2022

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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Sub.: Notice of Board Meeting to be held on January 22, 2022.

Ref.: Scrip Code – 511431/VAKRANGEE

Dear Sir/Madam,


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 Saturday, January 22, 2022, inter alia, to consider and approve Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended December 31, 2021.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited


Sachin Khandekar
Company Secretary
(Mem. No.: A50577)

