



January 24, 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,

In continuation to our earlier intimation dated January 20, 2023, informing about considering and approving Unaudited Financial Results for the Quarter and nine months ended December 31, 2022, Board shall also be considering fund raising by way of issuance of Unlisted Non-Convertible Debentures on Private Placement Basis along with other related matters on January 30, 2023.

Further, in pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for dealing in the shares of the Company is already closed from December 31, 2022 till 48 hours after the declaration of Quarterly Financial Results of the Company for the quarter and nine months ended December 31, 2022. Hence, Trading Window shall also be deemed to be closed for the aforesaid matter.

This is for your information and records.

For Vascon Engineers Limited

Somnath Biswas
Chief Financial Officer

VASCON ENGINEERS LTD.

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