



August 09, 2024

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,
Fort, Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Notice of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 14, 2024**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2024 alongwith other matters.

Further to our intimation dated June 27, 2024, to the Exchange and pursuant to the Insider Trading Policy & SEBI (Prohibition of Insider Trading Code), Regulations, 2015, the trading window closure period has commenced from July 01, 2024 and will end 48 hours after the information becomes generally available.

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**

Neelam Pipada
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

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