



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: L85110MH1986PLC272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

Date: 21.01.2023

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs

Sub: Meeting of the Board of Directors.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Saturday, 11th February, 2023 *inter-alia* to consider and approve the Un-Audited Financial Results for the Third quarter and nine months ended 31st December 2022.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

For VXL Instruments Limited

Reshma M
Company Secretary & Compliance Officer
Membership No: A33180