

June 30, 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, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Notice of Board Meeting to be held on July 07, 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 Thursday, July 07, 2022, to, inter alia, consider and approve Un-audited (Standalone & Consolidated) Financial Statements for the quarter ended June 30, 2022.

Kindly take the above information on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Vakrangee Limited


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

