

CIN No.: L51502DL2003PLC119052



May 08, 2023

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 539402

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone and Consolidated) for Quarter/Year ended March 31, 2022.

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Vaksons Automobiles Limited is scheduled to be held on Monday, May 15, 2023 at Registered Office of the Company situated at 20105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar, New Delhi, 110085, inter-alia to discuss and approve among other items, the Audited Financial Results (Standalone and Consolidated) for Quarter/year ended March 31, 2023.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR VAKSONS AUTOMOBILES LIMITED

**MUSKAN
KACHHAWAHA**

Digitally signed by MUSKAN KACHHAWAHA
DN: cn=N, o=Personal, postalCode=342024, st=Rajasthan,
serialNumber=ABB54A820D867D7131E252CD5B752B977C
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KACHHAWAHA
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MUSKAN KACHHAWAHA
(Company Secretary & Compliance Officer)



VAKSONS FORCE

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131-001 (Haryana) INDIA
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085
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