



VANI COMMERCIALS LIMITED

30th March, 2023

**The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra - 400001**

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 31st March, 2023 at 12:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

S.No.	Agenda for Board Meeting
1	To consider Appointment of Mr. Rohit Gupta (DIN:10041733) as Additional and Independent Director of the Company.
2	Any other matter incidental and ancillary related to aforesaid matters or any other business with permission of the Chair.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. 65528**