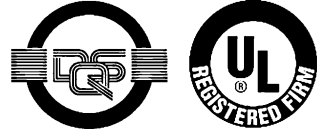




VXL Instruments Limited

No.1783, Sector 1, Phoenix House, 19th Main,
HSR Layout, Bengaluru-560 102
Website: www.vxl.net E-mail: cfo@vxl.net
CIN: L85110 MH1986 PLC 272426



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

Ref.: VXL/BSE/2020-21

Date: 22nd June, 2020

Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers
Dalal Street
MUMBAI – 400 001
Tel.: 022- 22721233/1234

Dear Sirs

Sub: Notice of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI (LODR) Regulations”) to be held on Tuesday, 30th June, 2020

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 Tuesday, 30th June, 2020 to consider and approve *inter-alia* the audited Financial Results for the 4th quarter and financial year ended 31st March, 2020.

In terms of relaxation granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, on the provisions of Regulation 47 of SEBI (LODR) Regulations, a notice of the aforesaid Board Meeting is not being published by the Company in the newspapers.

Kindly take the above on record and treat this as a compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thank you
Yours faithfully

For VXL Instruments Limited

Shipra Vyas
Company Secretary and Compliance Officer
Membership No. ACS 42099