



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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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

04.08.2021

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
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 Thursday, 12th August, 2021 *inter-alia* to transact the following business:

1. To consider and approve the Un-Audited Financial results for the First Quarter ended 30.06.2021.

Kindly treat this as a compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully
For VXL Instruments Limited

Roopa Hegde
Company Secretary and Compliance officer
Membership No. A61939