



# VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,  
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694  
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

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Date: 08<sup>th</sup>May, 2024

To  
Corporate Relationship Department  
The BSE Ltd,  
PJ Towers, Dalal Street  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Notice of Board Meeting -Reg.**

**Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip code: 519331**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 16<sup>th</sup> May, 2024 at the Corporate Office of the Company to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024.
2. To consider and approve the terms of the proposed rights issue not exceeding Rs. 49.5 Crores, including but not limited to, number of rights equity shares (“Equity Shares”) to be issued, Issue Price of the Equity Shares, rights entitlement ratio, fixing of record date for the proposed rights issue, finalization of the issue schedule, and any other matters incidental and connected thereto.



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## **Trading Window Closure**

In this connection, Trading Window which was closed since closure of the Calander quarter that is 1<sup>st</sup> April, 2024 for Directors / Officers / Designated Employees / Promoters covered under "Vsf Code of Conduct for prevention of Insider Trading, will be open after 48 hours from declaration of results i.e., 19<sup>th</sup> May, 2024.

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Vsf Projects Limited**

**Narayana Murthy Bobba**  
**Managing Director**  
**DIN: 00073068**