



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. Telangana, INDIA
Tel : +91 9949482617 / 9676937627 CIN No.: L24110TG1987PLC007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr, Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai-400003. Maharashtra, INDIA Tel: +91 22 23402924
Factory : C-104, MIDC, MAHAD - 402 309. Maharashtra, INDIA Tel : +91 9552003265

Date: 20.05.2024

The
The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 538634

Sub: Notice of the Board Meeting – Reg.

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, the 28th May, 2024** inter alia, to consider and approve the Audited Financial Results for the quarter and the year ended 31st March 2024.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulation 2015, as amended from time to time, the trading window for dealing in the equity shares of the Company is already closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of financial results of the Company for the quarter and year ended 31st March 2024.

This is for your information and records.

Thanking you,

Yours truly,
For **VASUNDHARA RASAYANS LIMITED**

SUNIL KUMAR JAIN
WHOLE TIME DIRECTOR
DIN NO: 00117331