



July 31, 2023

To,  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza,  
Bandra (E), Mumbai – 400 051

To,  
**BSE Limited**  
The Department of Corporate Services  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

**Subject: Notice of the Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 08, 2023**, inter alia, to consider the following:

- 1) Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2023.
- 2) Proposal for declaration of Interim Dividend on Equity Shares, if any.

Further to our intimation dated June 28, 2023, to the Exchanges and pursuant to the Vascon's Code of Conduct for Prevention of Insider Trading & SEBI (Prohibition of Insider Trading Code), Regulations, 2015, the trading window closure period has commenced from June 30, 2023 and will end 48 hours after the information becomes generally available.

This is for your information and records. A copy of this intimation is also being made available on the Company's website at [www.vascon.com](http://www.vascon.com).

For **Vascon Engineers Limited**

**Somnath Biswas**  
**Chief Financial Officer**

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.  
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: [www.vascon.com](http://www.vascon.com) CIN: L70100PN1986PLC175750