



VASCON

August 11, 2021

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**

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated August 06, 2021 informing about considering and approving Unaudited Financial Results for the Quarter ended June 30, 2021, Board shall also be considering fund raising by way of strategic preferential issue along with other related matters on August 14, 2021.

Further, in pursuant to the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that Trading Window for dealing in the shares of the Company is already closed from March 31, 2021 till 48 hours after the declaration of quarterly Financial Results of the Company for the quarter ended June 30, 2021. Hence, Trading Window shall also be deemed to be closed for the aforesaid matter.

The information contained in this notice is also available on the Company's website www.vascon.com on the website of the National Stock Exchange of India (www.nseindia.com) and BSE Limited (www.bseindia.com).

Kindly take the same on your records.

For **Vascon Engineers Limited**

Dr. Santosh Sundararajan
Whole Time Director & Group CEO



VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune Nagar Road, Pune Maharashtra, India, 411014

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