



VKJ INFRADEVELOPERS LIMITED

Regd. Office: B-32, U/G/F/B/S Office No.1, 1ST Floor, Subhash Chowk, Near Hira Sweets, Vikas Marg, Laxmi Nagar Delhi -110092
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E-mail: vkjinfradevelop@yahoo.com
CIN: L45400DL2010PLC200014

Date: 31.08.2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 536128
Scrip ID: VKJINFRA

SUB: OUTCOME OF BOARD MEETING HELD ON 31.08.2023

Dear Sir/ Madam,

The Board of Directors of the Company in its meeting held on **31st August, 2023** have considered and transacted the following business:

1. The Board has considered and decided to call 14th Annual General Meeting of the Company on Friday, 29th September, 2023 at Khasra No. 166, Bishan Vihar, Chauhan Patti, Delhi-110094 at 09:30 A.M. for the Financial Year ended on 31st March, 2023.
2. The Board has approved draft Notice of 14th Annual General Meeting and Director Report along with applicable annexure thereto for the financial year ended on 31st March, 2023.
3. The Board has decided that the register of members and share transfer books of the Company will be closed from 24.09.2023 to 28.09.2023 (both days inclusive).
4. The Board has appointed Scrutinizer for the remote e-voting to be conducted for the ensuing Annual General Meeting.

Please update the same in your records.

For VKJ INFRADEVELOPERS LIMITED


AGUSTEEN KACHHAP
DIRECTOR
DIN: 07628217