



February 24, 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**

Sub: Notice of the Board Meeting

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations), a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 03, 2023**, inter alia, to consider fund raising by way of issuance of Unlisted, Non Convertible Debentures on Private Placement Basis along with other business related matters.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Prohibition of Insider Trading, the Trading Window for buying / selling / dealing / trading in the shares of Vascon Engineers Limited ("the Company") shall remain closed from February 24, 2023 and will end 48 hours after the conclusion of the Board Meeting, for all the Designated Persons including their immediate relatives of the Company.

All the Designated Persons and their immediate relatives of the Company are prohibited to buy / sell / deal / trade in the shares of the Company during Trading Window Closure period.

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.

For Vascon Engineers Limited

Santosh Sundararajan
Whole-time Director and Group CEO

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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