



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/MAY/9

Date: 20.05.2023

To,

The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) - 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Reference: Intimation dated May 11, 2023 of Board Meeting to be held on May 22, 2023.

Sub: Intimation regarding postponement of Board Meeting

Dear Sir/Madam,

With reference to our letter dated May 11, 2023 regarding intimation of Board Meeting which is scheduled to be held on Monday, May 22, 2023 to consider and approve, inter-alia, the Audited Financial Results (standalone/Consolidated) for the quarter and financial year ended March 31, 2023, we hereby inform you that the meeting of Board of Directors of the Company has been postponed and rescheduled on Monday, May 29, 2023.

Due to unavoidable circumstances, the Audited Financial Results for the Quarter and year ended March 31, 2023 cannot be adopted and hence it is being postponed on Monday, May 29, 2023.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed until 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2023.

We request you to take the above intimation on your record.

Thanking You

For, **Vaswani Industries Limited**

SATYA NARAYAN GUPTA

Director

DIN: 09517381

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