

January 31, 2024

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 **Wednesday, February 07, 2024**, inter alia, to consider the following:

- 1) Approval of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023.

Further to our intimation dated December 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 January 01, 2024 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.

For **Vascon Engineers Limited**

Sarita Ahuja
Company Secretary and Compliance Officer