



VANI COMMERCIALS LIMITED

17th May, 2024

**The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 28th May, 2024 at 2:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

- 1) The Audited Standalone and Consolidated Financial Results along with the Audit Report for the Quarter and Financial Year ended on 31st March, 2024;
- 2) Appointment of Secretarial Auditor of the Company for the financial year 2023-24;
- 3) Such other matter with the permission of chair.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, Tuesday, 28thMay, 2024 prior to the aforementioned board meeting to discuss and review the aforesaid audited financial results along with the audit report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st April, 2024 would continue to remain closed until 48 hours after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results (both days inclusive) i.e Thursday, 30thMay, 2024.

Further, the PAN of the designated person(s) which stands frozen w.e.f the date of the start of the closure of trading window will stand un-frozen by the Designated Depository i.e, NSDL after the announcement of the aforesaid Audited Standalone and Consolidated Financial Results i.e Thursday, 30th May, 2024.

This is for your information and record.

Thanking You,

Yours Sincerely

For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 65528**