



VISHNU PRAKASH R PUNGLIA LIMITED

ENGINEER, CONTRACTOR & DESIGNER

An ISO 9001: 2015 Certified Company

16th September, 2023

To, BSE Limited Phiroze Jeejeebhoy Towers, 21 st Floor, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543974	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Scrip Symbol: VPRPL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting of Vishnu Prakash R Punglia Limited (“The Company”) under regulation 29(1)(a) and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby wish to inform you that, Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of Board of Directors of the Company will be held on Monday, September 25, 2023, at 01:00 P.M., inter-alia to consider the Unaudited Limited Reviewed Financial Results for the quarter ended June 30, 2023.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after aforesaid Unaudited Limited Reviewed Financial Results of the Company for the quarter ended on 30th June, 2023 are disseminated on the stock exchanges.

Kindly acknowledge receipt and take the intimation on record.

Thanking You,
Yours faithfully,

For VISHNU PRAKASH R PUNGLIA LIMITED

NEHA MATNANI
Compliance Officer & Company Secretary
M. No. A-69247

CIN: U45203MH2013PLC243252

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

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