



January 31, 2022

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 **Tuesday, February 08, 2022**, inter alia, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2021 along with other matters.

As intimated earlier vide letter dated December 30, 2021 the trading window closure period has commenced from December 31, 2021 and will end 48 hours after the declaration of Financial Results for the quarter ended December 31, 2021.

We request you to take the aforesaid notification on record.

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary and Compliance Officer

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750