



January 25, 2021

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai- 411 001

To,
National Stock Exchange of India Limited
Exchange Plaza, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Symbol: 533156

Scrip Code: VASCONEQ

Kind Attn: The Manager
Department of Corporate Services

Kind Attn: The Manager,
Listing Department


Sub: Vascon Engineers Limited: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached intimation of board meeting.

Thanking you,

For Vascon Engineers Limited


Vibhuti Dani
Company Secretary and Compliance Officer

Enclosures: As above.

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



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Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that, meeting of Board of Directors of Vascon Engineers Limited is scheduled on **Wednesday, February 03, 2021**, inter alia, to consider, approve and take on record unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter ended December 31, 2020, along with other matters.

As intimated earlier vide our letter dated December 30, 2020, the trading window closure period has commenced from December 30, 2020 and will end 48 hours after the declaration of Financial Results for the quarter ended December 31, 2020.

We request you to take the aforesaid notification on record.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani
Company Secretary and Compliance Officer

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