



# Vilas Transcore Limited

**Mfg. of Transformer Components**

**Products** - c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores  
**CIN** : L31102GJ2006PLC049469 • **GSTIN No.** : 24AACCV4397A1ZH

Date: Tuesday, 05<sup>th</sup> November, 2024

To,

The Listing Department

National Stock Exchange of India Limited,

Exchange Plaza, 5th Floor, Plot No. C-1,

G-Block, Bandra Kurla Complex

Mumbai – 400051

NSE Symbol: VILAS

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the Half Year ended on 30.09.2024.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11<sup>th</sup> November 2024 at the Vadodara Office of the Company at 2<sup>nd</sup> Floor, Savorite Complex, Opp. Navneet Park, Nr SNTD College, Old Padra Road, Vadodara, Gujarat 390020 inter alia to consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September 2024 for FY 2024-25 and other related matters thereto.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our earlier communication to you dated 27<sup>th</sup> September 2024 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1<sup>st</sup> October 2024 until 48 hours after the declaration of financial results by the Company for quarter and half year ended 30<sup>th</sup> September 2024. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 11<sup>th</sup> November 2024.

Thanking You,

Yours Faithfully,

For Vilas Transcore Limited

Gandhali Paluskar

Company Secretary & Compliance Officer



**Certified ISO 9001:2015**

**Corporate Office :**

**Unit - II :**

Plot No. 435 to 437, 440, 453, 457  
Nr. Galaxy Hotel, N.H.08, Vill-POR  
Dist. Vadodara-391243.(Guj.) INDIA  
Tele No. : +91-9328026762/67

**Unit - I :**

283-285, G.I.D.C. N.H. 8,  
POR-Ramangamdi Ind. Estate  
Dist. Vadodara-391243.(Guj.) INDIA  
Cell. : +91-9328026763

**Vadodara Office :**

2<sup>nd</sup> Floor, 201-202, Savorite Complex,  
Opp. Navneet Park, Nr SNTD College,  
Old Padra Road, Akota,  
Vadodara-390020,