



# Vilas Transcore Limited

Mfg. of Transförmers Components

Range of Products : • C.R.G.O. Cut to size Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils  
• Wound Cores • Nano Crystalline Cores • Amorphous Cores • Radiators

**Date: 13-05-2025**

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: Audited Financial Results for the Half Year and Year ended on 31-03-2025.**

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 Vilas Transcore Limited “the company” is scheduled to be held on Wednesday, 21<sup>st</sup> May, 2025 at the Vadodara Office of the Company at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr SNTD College, Old Padra Road, Vadodara, Gujarat 390020 inter alia to consider and approve audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2025 for F.Y 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> March, 2025 it was intimated that the Trading Window for dealing in shares of the Company by designated persons was closed from 1<sup>st</sup> April, 2025 until 48 hours after the declaration of financial results by the Company for half year and year ended 31<sup>st</sup> March, 2025. Accordingly, you may note that the trading window close period shall end after expiry of 48 hours after the results are made public on 21<sup>st</sup> May, 2025.

Kindly take the same on the record.

Thanking You,  
Yours Faithfully,  
For Vilas Transcore Limited

Gandhali Paluskar  
Company Secretary & Compliance Officer

**Vadodara Office :**

2nd Floor, 201-202, Savorite Complex,  
Opp. Navneet Park, Nr. SNTD College,  
Old Padra Road, Akota,  
Vadodara-390020, Gujarat, India.  
Cell No. : (+91) 756 73 17 171

**Unit - I :**

283-285, G.I.D.C., N.H.No.8,  
POR-Ramangamdi Ind. Estate,  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 932 80 26 763

**Corporate Office :**

**Unit - II :**  
Plot No. 435 to 437, 440, 453, 457  
Nr. Galaxy Hotel, N.H.No.8, Vill-POR  
Dist. Vadodara-391243, Gujarat, India.  
Cell. No. : (+91) 937 76 37 951

**Unit - III :**

Block No. 419-420,  
Village : Ganpatpura,  
Tal. Karjan, Dist. Vadodara-391220  
Gujarat, India.



**Certified ISO 9001:2015**