



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024-25/AUGUST/22

Date: 09.08.2024

To,

The Manager (Listing)  
BSE Limited  
The Secretary, Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai(M.H.) - 400001  
BSE Script Code:533576

The Manager (Listing)  
National Stock Exchange of India Ltd.  
The Manager, Listing Department  
Exchange Plaza, 5th Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051.  
NSE Symbol: VASWANI

**Subject: Notice of Board Meeting**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of the Board of Directors of Vaswani Industries Limited is scheduled to be held on Wednesday, August 14, 2024, inter alia to consider, approve and take on record the Unaudited (Standalone) Financial results of the company for the Quarter ended June 30, 2024.

Further, in accordance with the Company's Code of Conduct for the Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from Monday, July 01, 2024 till 48 hours after declaration of Un-Audited financial results of the Company for the quarter ending June 30, 2024.

We request you to take the above intimation on your record.

Thanking you

Yours Sincerely

**For, Vaswani Industries Limited**

**Monali Makhija**

(Company Secretary & Compliance Officer)

M No. 71644

Raipur

Regd. Office & Factory : Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221  
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