



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2023/JAN/4

Date: 30.01.2023

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

## **Sub: Intimation of Board Meeting**

Dear Sir / Madam,

This is in furtherance to our letter dated 28<sup>th</sup> December, 2022, with respect to closure of Trading Window. Pursuant to provisions of Regulations 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 14<sup>th</sup> February, 2023, to inter-alia for the following purpose: To consider, approve and take on record, the Un-audited Financial Results (Standalone) of the Company for the quarter ended 31<sup>st</sup> December, 2022.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1<sup>st</sup> January, 2023 and shall remain closed till 16<sup>th</sup> February, 2023. The Trading Window will open on 17<sup>th</sup> February, 2023.

Kindly take the same on record.

**Thanking You**

For, **Vaswani Industries Limited**

**Riya Thourani**  
**Company Secretary**  
**M No. 69494**

Date: 30.01.2023

Place: Raipur