

To,
BSE Limited,
PJ Towers, Dalal Street,
Mumbai-400001

Date: 26/10/2020

Sub: Intimation of Rescheduling Board Meeting and Closure of Trading Window.

Scrip code : 533056

Dear Sir,

In continuation to our letter dated 20th October 2020 regarding Intimation of Board Meeting which was scheduled today i.e Monday 26th October 2020, the same has been rescheduled to 29th October 2020 at 4:30 P.M, due to unavoidable circumstances/reasons,

In view of the same, in terms of the company's "code of conduct to regulate, Monitor and report trading by Insiders", the Trading Window of trading in shares of the Company shall now remain closed for all Directors, Officers and Designated employees of the Company till 31st October 2020.

Request you to take the above details on record.

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Thanking you,
For Vedavaag Systems Limited

Himabindu.D
(Company Secretary)

CIN: L72200TG1998PLC029240

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