

October 23, 2020

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	<b>Corporate Relationship Department National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub.:** Notice of Board Meeting to be held on October 30, 2020.

**Ref.:** Scrip Code – 511431/VAKRANGEE

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, October 30, 2020, inter alia, to consider and approve Un-Audited (Standalone & Consolidated) Financial Results for the quarter and half year ended September 30, 2020.

Please take the above on your record.

Thanking you,

Yours faithfully,

For Vakrangee Limited



**Mehul Raval**  
Company Secretary  
ACS 18300