

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City – 395 010

Email Id.: vaxfabenterprisesltd@gmail.com, **Contact No.:** +91 74286 69284

Date: 9th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata-700 001,
West Bengal

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on Wednesday, 15th May, 2024

Ref: Security Id: VEL / Scrip Code: 542803

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 15th May, 2024 at 4:00 P.M., at registered office of the Company Situated at F6-603, The Palace, Surat, (M Corp + OG) (Part), Surat City – 395 010 inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditors Report and any other matters.

Kindly take the same on your record and oblige us.

Thanking You

For, Vaxfab Enterprises Limited
(Formerly known Ellora Trading Limited)

Rohit Naval
Managing Director
DIN: 10542718