

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

Date: 19/10/2020

Sub: Intimation of Board Meeting.

Scrip code : 533056

Dear Sir,

With reference to the above subject, Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure requirements) regulations 2015, Please note that meeting of Board of Directors of the Company will be Held on Monday , 26<sup>th</sup> October 2020 at 5:30 P.M interalia.

1. To Consider , approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company under IND-AS for the Second quarter ended 30<sup>th</sup> September 2020.

2. Any other matter with the permission of the chair.

Further the Company's Trading Window for dealing in securities by the Directors and Designated Persons has been closed from 1<sup>st</sup> October 2020 which was already intimated on 30<sup>th</sup> September 2020 shall remain closed till 28<sup>th</sup> October 2020.

This is for your information and Record.

Thanking you,  
Yours Faithfully  
For Vedavaag Systems Limited

Himabindu.D  
(Company Secretary)

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CIN: L72200TG1998PLC029240

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