



VXL Instruments Limited
No.1783, Sector 1, Phoenix
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Bengaluru-560 102
Website: www.vxl.net E-mail:
cfo@vxl.net CIN: L85110 MH1986
PLC 272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

29.01.2024

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs,

Sub: Meeting of the Board of Directors.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Thursday, 08th February, 2024 *inter-alia* to transact the following business:

1. To consider and approve the unaudited Financial results for the Third Quarter ended 31.12.2023.

Kindly treat this as compliance with the Securities and Exchange Board of India (Listings Obligation and Disclosure Requirements) Regulations, 2015.

Yours faithfully
For VXL Instruments Limited

Sachi Shrikumar Lakhotia
Company Secretary and Compliance Officer
Email ID: cs@vxl.net