



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD-500034 PHONE : 040-23548694
E-mail: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

Date: 02-11-2023

Corporate Relations Department
The B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 519331

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, November, 14th 2023 at the Corporate Office of the Company at 8-2-269/19/S/D Flat No. NS1, LavaKusa Residency, Road No. 2. Banjara Hills, Hyderabad - 500034 to inter alia transact the following business:

1. To Consider and approve the Un-audited financial results of the Company for the quarter ended September 30, 2023.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "VSF PROJ" Code of Conduct for prevention of Insider Trading", which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e, from 17th November, 2023.

Kindly take the same on record.

This is for your information and records.

**Thanking You
For VSF Projects Limited**

**B. N. Murthy
Managing Director
(DIN: 00073068)**