

June 27, 2020

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Dear Sir,

Sub: Postponement of Board Meeting.

In continuation of our letter dated June 22, 2020, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Board Meeting which was scheduled to be held on Monday, June 29, 2020, has been deferred until further notice.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

FOR VAKSONS AUTOMOBILES LIMITED
for VAKSONS AUTOMOBILES LTD.


Director/Authorised Signatory

SATINDER KUMAR JAIN
WHOLE TIME DIRECTOR



VAKSONS FORCE
(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons Automobiles Pvt. Ltd.)
(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA

Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085

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