



July 08, 2020

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited,
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached intimation of Board Meeting.

We request you to take this information on Record.

Thanking you,

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary and Compliance Officer

Encl: As above

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
Tel.: +91 20 3056 2100/200/300, Fax: +91 20 3056 2600, Web: www.vascon.com CIN: L70100PN1986PLC175750

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Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors of Vascon Engineers Limited is scheduled on July 14, 2020, to consider the following along with other matters:

1. Variation in terms of shares issued under the Existing Employees Stock Option Scheme
2. To consider issue of shares to employees under Employees Stock Option Scheme, 2020

The Board, if required, would also consider conducting an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposals.

We request you to take this information on Record.

Thanking you,

For Vascon Engineers Limited

Vibhuti Dani
Company Secretary and Compliance Officer

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