



VASUNDHARA RASAYANS LTD.

Regd. Office : Shed No. 42, Phase II, IDA Mallapur, Hyderabad - 500076. T.S., INDIA
Tel : +91 40 23437617/27 CIN No.: L24110TG1987PLG007242 e-mail : info@vrlindia.in
Mumbai Off. : Hem Prakash Building, 1st Flr., Room No.4, 90/92 Kazi Sayed Street,
Mandvi, Mumbai - 400003. Maharashtra Tel : +91 22 65806423, 23402924
Factory : C-104, MIDC, Mahad, Raigad, Maharashtra - 402 309, Tel : +91 2145 232220/1

Date: 6th Aug.2022

To,
BOMBAY STOCK EXCHANGE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12.08.2022 at 2.30 PM. at the Registered office of the Company situated at SHED NO 42, PHASE II, IDA, MALLAPUR, HYDERABAD, TELANGANA- 500076 to consider and approve, inter alia the unaudited financial results for the quarter ended 30.06.2022.

Further to inform you that, the trading window for dealing in Equity Shares of the Company has been closed for insiders of the Company from 01.07.2022 to 14.08.2022 (both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

For and on behalf of the Board of
VASUNDHARA RASAYANS LIMITED

RAJESH POKERNA
Managing Director
DIN: 00117365