



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Comer of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA
Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

To,

Date: 26th July 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

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

Scrip Code: 531676- Vaghani Techno-Build Limited

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this is to inform you that, the meeting of the Board of Directors of the Company, will be held on **Friday, 05th August, 2022** inter alia to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2022.

Take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 will remain closed from Friday July 1, 2022 up to 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

This is for your information and record, kindly take note of it.

Thanking you.

Your's faithfully,

For **Vaghani Techno-Build Limited**

Anis Attar
Company Secretary