



Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Corner 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,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Date: 25th January 2024

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 **Monday, 12th February, 2024** inter alia to consider and approve the Unaudited Financial Results along with Limited Review Report for the quarter ended December 31, 2023.

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

Thanking you.

Your's faithfully,

For **Vaghani Techno-Build Limited**

Kantilal Manilal Savla
Chairman & Wholetime Director