



# Vaghani Techno-Build Limited

CORPORATE IDENTITY NUMBER : L74999MH1994PLC187866

Registered Office: 903, Krushal Commercial Tower, Ghatkopar-Mahul Road, Chembur (West), Mumbai 400 089.

Landline No.: +91 22 3100 8500 • E-mail: investor@vaghanitechnobuild.com • Website: www.vaghanitechnobuild.com

VTBL/SE/2024-25/8

Date: 29.04.2024

To,  
The Manager  
Corporate Relationship Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001 Maharashtra

Scrip code: 531676

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

Dear Sir/Madam,

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 is scheduled to be held on Tuesday, 07<sup>th</sup> May, 2024 inter alia,

1. To consider and approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is already closed for all the designated persons and their relatives as defined in the Code, from 01<sup>st</sup> April, 2024 and it continues to remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2024.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,  
Yours Sincerely,

**FOR VAGHANI TECHNO - BUILD LIMITED**

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**Nishit Kantilal Savla**  
**Director & CFO**  
**DIN: 01552667**  
**Place: Mumbai**