



# VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Off. : Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S. V. Road, Borivali (W), Mumbai - 400 092. Tel. : 022-2899 3092 / 0841 Fax : +91-22-2899 7806  
Email : cs@vasinfrastructureltd.com # Website : www.vasinfrastructureltd.com

REF.NO: VAS/BOMSTOCK/2023

January 31, 2023

The Listing Manager  
Bombay Stock Exchange Ltd,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001

Dear Sirs,

Sub: Notice of Board Meeting to be held on Saturday, February 11, 2023, for approving the UAFR for the Quarter and Nine months ended 31.12.2022  
Ref: Company No. 531574

NOTICE is hereby given that the meeting of the next Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2023, at the Registered Office of the Company to consider, approve and take on record the Unaudited Financial Results for the Quarter and Nine months ended on 31<sup>st</sup> December, 2022, alongwith Limited Review Report given by the Statutory Auditors including other Agendas.

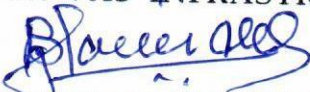
#### Closure of Trading Window

Further, we inform that pursuant to SEBI (Prohibition of Insider Trading) the trading window for dealing in Securities of the Company, will remain closed from January 31, 2023, till 14<sup>th</sup> February, 2023 for all the designated persons.

Please arrange to upload on our website

Thanking you

Yours faithfully,  
FOR VAS INFRASTRUCTURE LTD.

  
(HARIRAM BIJLANI)  
COMPANY SECRETARY

