



VAS INFRASTRUCTURE LTD.

CIN NO : L65100MH1994PLC076538

Regd. Office: Madhav Niwas CHSL, Flat No.B-1B, 1st floor, Natakwala Lane, Opp S.V.Rd,

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

October 2, 2023

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

Dear Sir,

Sub: Next Board of Directors Meeting on Tuesday, October 31, 2023 to approve the Unaudited Financial Results for the 2nd Quarter ended 30th September, 2023

Ref: Company No. 531574

As required, under Regulation of 29 of SEBI (LODR), our next Board of Directors Meeting will be held on Tuesday, October 31, 2023, at Jwala Estate, Pushp Vinod 2, 2nd Floor Soniwadi, S.V. Road, Borivali (West), Mumbai 400 092, to approve the Unaudited Financial Results for the 2nd Quarter ended 30th September 2023, and other Agendas at 12.30 p.m.

Please take the aforesaid on record.

Thanking you,

Yours faithfully,
For VAS INFRASTRUCTURE LTD.

(H. K. BIJLANI)
COMPANY SECRETARY

