



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 8800 ~ Fax No: +91 22 2501 8888

02nd November, 2018

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai - 400001

Dear Sir,

Scrip code No. 531676

Sub : Intimation of Board Meeting

In Compliance of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Hereinafter referred to as the "The listing Regulations, 2015"); this is to inform you that, the meeting of the Board of Directors of the Company, will be held on **Tuesday, 13th November, 2018 at 5.00 p.m**, inter alia to consider and approve the Un-audited Financial Results for the Quarter and Six months period ended on September 30, 2018

Further in this connection in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and read with Company's code for prevention of Insider Trading, the "Trading Window" for dealing in Securities of the Company shall remain close, for directors and designated employees from 05th November, 2018 to 13th November, 2018. The trading window shall reopen from 16th November, 2018

This is your information and record.

Yours Faithfully,
For Vaghani Techno-Build Limited

Divyaprakash R. Dubey
Compliance officer/Company Secretary

