



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

2nd February, 2019

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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 listing Regulations, 2015"); this to inform you that, the meeting of the Board of Directors of the Company, will be held on **Wednesday, 13th February, 2019 at 5.00 PM**, inter alia to consider and approve the Un-audited Financial Results for the Quarter and nine months period ended on 31st December, 2018.

Further in this connection in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company's code of for prevention of Insider trading, the "Trading window" for dealing in securities of the company shall remain close, for directors and designated employees from 6th February, 2019 to 13th February, 2019. The trading window shall reopen from 16th February, 2019.

This is for your information and record.

Thanking you

Yours Faithfully
For Vaghani Techno-Build Limited

Divyaprakash R. Dubey
Company Secretary

