



# Vaghani Techno-Build Limited

D Wing, Karma Sankalp, Comer of 6th and 7th Road of Rajawadi, Ghatkopar (East), Mumbai 400077, INDIA  
Board No: +91 22 2501 8824 - Fax No: +91 22 2501 8888

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To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Date: 18<sup>th</sup> October 2023

Dear Sir,

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

**Scrip Code: 531676- Vaghani Techno-Build Limited**

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, will be held on **Tuesday, 07<sup>th</sup> November, 2023** inter alia to consider and approve the Unaudited Financial Results for the quarter ended September 30, 2023.

This is for your information and record, kindly take note of it.

Thanking you.

Your's faithfully,

For **Vaghani Techno-Build Limited**

*Anis Taker Attar*

**Anis Attar**  
**Company Secretary**