

CIN No.: L51502DL2003PLC119052



August 05, 2022

To,  
**BSE Limited**  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 539402**

Dear Sir,

**Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2022**

We wish to inform you, that the meeting of the Board of Directors of Vaksans Automobiles Limited is scheduled to be held on Saturday, August 13 , 2022 at Corporate Office of the Company at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, inter-alia to discuss and approve among other items, the Unaudited Financial (Consolidated & Standalone) Results for quarter ended June 30, 2022.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

**FOR VAKSONS AUTOMOBILES LIMITED**

MUSKAN  
KACHHAWAHA

Digitally signed by  
MUSKAN KACHHAWAHA  
Date: 2022.08.05  
14:40:46 +05'30'

**MUSKAN KACHHAWAHA  
COMPANY SECRETARY & COMPLIANCE OFFICER**



**VAKSONS FORCE**  
(Vaksans Automobiles Ltd.)  
(Formerly known as Vaksans Automobiles Pvt. Ltd.)  
(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555

Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085  
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