

June 22<sup>nd</sup>, 2021

The Manager

Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai — 400 001.

Subject: Intimation pursuant to Regulation 29 of the SEBI ( Listing Obligation and Disclosure Requirements) Regulation,2015

Ref: Vaksans Automobiles Limited (Security Code: 539402)


Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI(LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday , June 29<sup>th</sup>, 2021** at 5:00 PM at 105, 1st Floor, Barodia Tower, Plot No 12, D Block, Prashant Vihar, Delhi-110085, *interalia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the half year and financial year ended March 31, 2021 .

This is for your Information and Records.

Thanking You,

For Vaksans Automobiles Limited  
For VAKSONS AUTOMOBILES LTD.

  
Satender Kumar Jain  
Director/Authorised Signatory (PNP.)  
Whole Time Director



**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

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