

November 02, 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 (Consolidated & Standalone) Financial Results for Quarter / Half year ended September 30, 2022

We wish to inform you, that a meeting of the Board of Directors of Vaksons Automobiles Limited is scheduled to be held on Wednesday, November 09, 2022 at Registered Office of the Company at 20/105, Barodia Tower, 1st Floor, Plot No 12,, D Block, Central Market, Prashant Vihar,, New Delhi, Delhi, 110085, inter-alia to discuss and approve among other items, the Unaudited (Consolidated & Standalone) Financial Results for quarter / half year ended September 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: 2022.11.02
16:18:32 +05'30'

**MUSKAN KACHHAWAHA
COMPANY SECRETARY**



VAKSONS FORCE
(Vaksons Automobiles Ltd.)
(Formerly known as Vaksons 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

E-mail : vakson.force@gmail.com, Website : www.vaksonsautomobiles.in