

September 14th, 2020

To,

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai — 400 001	Central Depository Services (India) Limited A wing, 25 th Floor, Marathon Futurex, Mafatlal Mills Compounds, N M Joshgi, Lower Parel(E), Mumbai-400013
National Securities Depository Limited Trade World, 'A' Wing, 4 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Cameo Corporate Services Limited Subhramanian Building No 1, Club House Road, Chennai, tamilnadu-600002

Subject: Intimation of Book Closure and Date of Annual General Meeting

Dear Sir/Madam,

This is to inform you that the cut-off date and book closure i.e. Register of Members and Share Transfer Books of the Company will be closed as follows, as required under Regulation 42 of the SEBI Listing Regulations, 2015.

1. The 17th Annual General Meeting of the Company will be held on Wednesday, September 30, 2020
2. The register of members and share transfer books of the Company will remain closed from Thursday **24th September, 2020** to Wednesday, **30th September, 2020**, (both days inclusive) for the purpose of Annual General Meeting.

Thanking You,

For Vaksons Automobiles Limited
~~for~~ **VAKSONS AUTOMOBILES LTD.**


Director/Authorised Signatory

Satender Kumar Jain
(Whole Time Director)



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

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