

November 9th, 2020

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: Vaksons 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 **Saturday , November 14th , 2020** at 4:00 PM at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, *interalia*, to consider and approve the Standalone and Consolidated Financial Results of the company for the half year ended on September 30th , 2020 .

This is for your Information and Records.

Thanking You,

For Vaksons Automobiles Limited



Atul Jain

Managing 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

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