

CIN No.: L51502DL2003PLC119052



November 03rd, 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

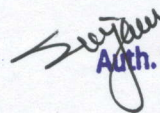
Ref: Vaksons Automobiles Limited (Security Code: 539402)

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 13th, 2021** at 4:00 PM at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, *interalia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the half year ended on September 30th, 2021 .

This is for your Information and Records.

Thanking You,
For **VAKSONS AUTOMOBILES LTD.**
Vaksons Automobiles Limited


Auth. Signatory/Director

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

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