

CIN No.: L51502DL2003PLC119052



February 06, 2023

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 Financial Results (Standalone and Consolidated) for Quarter ended December 31, 2022

We wish to inform you, that the meeting of the Board of Directors of Vaksons Automobiles Limited is scheduled to be held on Monday, February 13, 2023 at Corporate Office of the Company at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, inter-alia to discuss and approve among other items, the Unaudited Financial (Consolidated & Standalone) Results for quarter ended December 31, 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

KACHHAWAH

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Digitally signed by MUSKAN
KACHHAWAHA
DN: cn=MUSKAN, postalCode=142024,
st=Haryana,
serialNumber=AB854B200BB707131E25
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**MUSKAN KACHHAWAHA
COMPANY SECRETARY & COMPLIANCE OFFICER**



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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