



**VANI COMMERCIALS LIMITED**

**9<sup>th</sup> November, 2022**

**To  
The Listing Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P J Towers, Dalal Street  
Mumbai, Maharashtra – 400001**

**Sub: : Intimation of postponement of Board Meeting earlier scheduled to be held on 10<sup>th</sup> November, 2022**

**Ref: Vani Commercials Limited (SCRIP CODE: 538918)**

Dear Sir/Madam,

This is to inform you that the meeting of the Board of directors of the Company, scheduled to be held on Thursday, 10<sup>th</sup> November, 2022 through video conferencing stands postponed and is rescheduled to be held on Monday, 14<sup>th</sup> November, 2022 at 11:00 A.M. through video conferencing.

This is for your information and record.

Thanking You,

Yours Sincerely  
For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
M. NO. A65528**