

Date: 28th October, 2023

**To
The Listing Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra -
400001**

SUB: INTIMATION OF BOARD MEETING TO BE HELD ON 8TH NOVEMBER, 2023

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Ma'am,

We would like to inform you that pursuant to Regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("**SEBI Listing Regulations**"), that the meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, the 8th day of November, 2023 at 3:00 P.M.** via **Video Conferencing *inter alia***, to consider the following:

- a)** To consider and approve the un-audited standalone financial results of the company for the quarter and half year ended on 30th September, 2023;
- b)** To consider and take note of the Limited Review Report;
- c)** Any other matter with permission of Chairperson.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, Wednesday, 8th November, 2023 prior to the aforementioned board meeting to discuss and review the aforesaid un-audited financial results along with the limited review report.

Furthermore, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's code of conduct for Regulating, Monitoring and Reporting of Trading by Insiders, please note that the Trading Window which already stands closed for trading of Company's Equity Shares for Designated Persons and their immediate relative from 1st October, 2023 would continue to remain closed until 48 hours after the announcement of the aforesaid Un-Audited Financial Results (both days inclusive) i.e Friday, 10th November, 2023.

This is for your information and record.

Thanking you

For VANI COMMERCIALS LIMITED

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

Place: Delhi