



VANI COMMERCIALS LIMITED

4th November, 2024

**The Listing Department
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street Mumbai, Maharashtra – 400001**

SUB: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 (1) OF SEBI LODR REGULATIONS, 2015

REF: VANI COMMERCIALS LIMITED (SCRIP CODE: 538918)

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Monday, 11th November, 2024 at 2:00 P.M.** through Video Conferencing, inter alia, to consider the following matters:

1) To consider and approve the Unaudited Financial Results for the Quarter and half year ended on 30th September, 2024 alongwith the Limited Review Report from the Statutory Auditors.

Further, this is to inform that a meeting of Audit Committee of Directors will also be held on the same date i.e, **Monday, 11th November, 2024** prior to the aforementioned board meeting to discuss and review the aforesaid Unaudited Financial Results along with the Limited Review Report.

Further note that, in accordance with the Insider Trading Policy duly adopted by the Board of Directors, the Trading Window for dealing in the securities of the Company had been closed from 1st October, 2024 and would remain closed till 48 hours from the declaration of financial results.

This is for your information and record.

Thanking You,

Yours Sincerely
For **VANI COMMERCIALS LIMITED**

**ISHITA AGARWAL
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. NO. 65528**