



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Ref: VIL/BSE & NSE/2024/MARCH/59

Date: 30.03.2024

To,

The Manager (Listing)
BSE Limited
The Secretary, Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai(M.H.) – 400001
BSE Script Code:533576

The Manager (Listing)
National Stock Exchange of India Ltd.
The Manager, Listing Department
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051.
NSE Symbol: VASWANI

Sub: Intimation regarding Postponement of Board Meeting.

Dear Sir/Madam,

With reference to our earlier intimation bearing **Ref. No.VIL/BSE & NSE/2024/MARCH/58** dated 22.03.2024 regarding intimation of Board Meeting which was scheduled to be held on Friday, April 5, 2024 to consider and approve a proposal for raising funds by way of the issue of equity shares through PrivatePlacement/ Preferential Issue, we hereby inform you that the meeting of Board of Directors of the Company has been postponed due to unforeseen circumstances and rescheduled to be held on Saturday, April 20, 2024.

We request you to take the above information on your records.

Yours faithfully

For, Vaswani Industries Limited

Monali Makhija
(Company Secretary)
M No. 71644