

November 01, 2021

To,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra (E), Mumbai – 400 051

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Ref Symbol: **VASCONEQ**

Ref: **Scrip Code: 533156**

Sub: Outcome of Board Meeting held on November 01, 2021

Dear Sir/Madam,

In continuation to our letter dated October 25, 2021 and pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) we wish to inform you that the Board of Directors of the Company at its meeting held today has inter-alia:

1. Approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2021, as recommended by the Audit Committee pursuant to Regulation 33 of Listing Regulations. The Copy of the said Financial Results along with the copy of the Limited Review Report issued by Statutory Auditors of the Company is attached **Annexure A**.

The statement aforesaid is also being published in Financial Express (English Daily) and Loksatta (Marathi Daily).

The Board Meeting commenced at 1130 hours and concluded at 1320 hours.

You are requested to take the above intimation on record.

For **Vascon Engineers Limited**

Vibhuti Dani
Company Secretary and Compliance Officer

Encl: As above

VASCON ENGINEERS LTD.

Registered & Corporate Office: Vascon Weikfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 14.
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