

CIN No.: L51502DL2003PLC119052



November 03<sup>rd</sup>, 2021

The Manager

Dept. of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai — 400 001.

Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Ref: Vaksons Automobiles Limited / Security Code: 5394021

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 13<sup>th</sup>, 2021** at 4:00 PM at A- Block, Shubham Garden Complex, Murthal Road, Sonapat, Haryana-131001, *interalia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the company for the half year ended on September 30<sup>th</sup>, 2021.

This is for your Information and Records..

Thanking You,  
**FOR VAKSONS AUTOMOBILES LTD.**  
For Vaksons Automobiles Limited

  
Auth. Signatory/Director

**Satender Kumar Jain**  
Whole Time Director



**VAKSONS FORCE**

(Vaksons Automobiles Ltd.)

(Formerly known as Vaksons Automobiles Pvt. Ltd.)

(An ISO 9001:2008 certified Company)

Authorised Dealer : LCVs > MUVs > SCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555

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