



VSF PROJECTS LIMITED

CORPORATE OFFICE: 8-2-269/19/S/D, FLAT NO. NS1, LAVA KUSA RESIDENCY,
ROAD NO. 2, BANJARA HILLS, HYDERABAD - 500034, PHONE: 011-26111111

Date: 06.02.2023

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, 14th February, 2023

Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 519331

With reference to the above cited, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at the Corporate Office of the Company at 8-2-269/19/S/D Flat No. NS1, Lava Kusa Residency, Road No. 2. Banjara Hills, Hyderabad - 500034 to inter alia transact the following business:

1. To Consider and approve the Un-audited financial results of the Company for the quarter and Nine months ended 31st December, 2022 and to take on record Limited Review Report thereon.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st January 2023 to 16th February 2023 (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

Kindly take the same on record.

This is for your information and records.

**Thanking you
For VSF PROJECTS LIMITED**

**B.N. MURTHY
Managing Director
(DIN: 00073068)**