

Date: 08th May 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Subject: Intimation of Board Meeting

Scrip Code: 531676- Vaghani Techno-Build Limited

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the listing Regulations, 2015") this to inform you that, the meeting of the Board of Directors of the Company, will be held on Tuesday, 23rd May, 2023 inter alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023.

This is for your information and record.

Thanking you.

Your's faithfully,

For Vaghani Techno-Build Limited

Anis Taher Attar

Anis Attar
Company Secretary