

Date: 29-01-2022

To
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

Sub: Notice of Board Meeting for the quarter and nine months ended 31st December, 2021

Ref: Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 7th February, 2022 at 11:30 A.M at registered office of the Company situated at 1-90-8/13, B Block, 103 Sri Sai Orchid, HI TEC CITY-500081, Madhapur, Hyderabad, Telangana to approve and consider the following:

1. Unaudited financial results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended December 31, 2021.
2. Any other matter as decided by Board of Directors of the Company

The trading window for dealing in the Company's shares by the insiders which was already closed from Saturday, January 01, 2022, shall be open only after completion of 48 hours from the declaration of unaudited financial results. The Company has intimated the same to the Stock Exchange on 30-12-2021.

Kindly take the above information on records.

Thanking You,

For Vedavaag Systems Limited



J. Murali Krishna
Managing Director
DIN: 00016054