



# 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 : 040-23548694  
E-mail: vsfprojects1td91@gmail.com Website: www.vsfproject.com

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

**Date: 08.08.2024**

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Regulation 29 of SEBI (Listing Obligation 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 will be held on, 14<sup>th</sup> August, 2024 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 ended June 30, 2024.
2. to finalize the terms of First call money on 9865121 partly paid-up equity shares of face value of Rs. 10/- each which were issued and allotted on June 25, 2024 on right basis, pursuant to the Letter of Offer dated May 25, 2024.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "VSF PROJ" Code of Conduct for prevention of Insider Trading", which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e., from 17<sup>th</sup> August, 2024

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)**