



CIN No. L05005AP1992PLC014326

# 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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Date: 07-08-2023

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

Dear Sir,

**Sub: Notice of Board Meeting**

**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 is scheduled to be held on Monday, August, 14<sup>th</sup> 2023 at the Corporate Office of the Company at 8-2-269/19/S/D Flat No. NS1, LavaKusa 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, 2023.

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, 2023

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)**