



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: vsfprojectsLtd91@gmail.com Website: www.vsfproject.com

Date: 04.02.2022

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 Monday, 14th February, 2022
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 Monday, 14th February, 2022 at the Corporate Office of the Company at 8-2-269/19/S/D/NS1 Lavakusa residency Road No2 Banjarahills 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, 2021 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 2022 to 16th February 2022 (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)

