



VL E-GOVERNANCE & IT SOLUTIONS LIMITED

(Formerly Vakrangee Logistics Private Limited)

"Vakrangee Corporate House" | Plot No. 93 | Road No. 16 |
M.I.D.C Marol | Andheri (East) | Mumbai- 400093 | Maharashtra | INDIA |
Phone No. 022 67765100 | E- mail:- info@vlegovernance.in |
Web:- <https://vlegovernance.in> | CIN – U74110MH2016PLC274618 |

January 03, 2024

To,

Department of Corporate Relationship BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub.: Intimation of Board Meeting to be held on January 06, 2024.

Ref.: Scrip Code – 543958 /VLEGOV

Dear Sir/Madam,

Further to our Intimation dated December 30, 2023, with respect to intimation of the date of the Board Meeting scheduled to be held on Saturday, January 06, 2024, pursuant to Regulation 29(1)(d) and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board of Directors at the said meeting scheduled to be held on Saturday, January 06, 2024, inter-alia shall also consider the proposal for raising of funds by way of a rights issue, warrant, preferential issue including a qualified institutions placement or through any other permissible mode and/or combination thereof as may be considered appropriate, by way of issue of equity shares or any other eligible securities, subject to all such regulatory/ statutory approvals as may be required including the approval of shareholders of the Company.

The above is for your information and record.

Thanking you,

Yours faithfully,

For VL E-Governance & IT Solutions Limited

Dinesh
Nandwana

Dinesh Nandwana
Whole Time Director
(DIN: 00062532)