



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 |

Date: April 12, 2024

To

BSE Limited, The Department of Corporate Services P.J. Towers, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/Madam,

Ref.: Scrip Code: 543958/VLEGOV

Sub: Notice of Board Meeting to consider and approve Financial Results for the Quarter and Financial Year ended March 31, 2024

Notice is hereby given pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company will be held on Friday, April 19, 2024, inter alia, to consider and approve the Audited (Standalone) financial result for the quarter and financial year ended March 31, 2024

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated Persons and their immediate relatives will remain closed till 48 hours after the Board Meeting.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,

For VL E-Governance & IT Solutions Limited

Dinesh Nandwana
Whole Time Director
DIN : - 00062532