



The Manager

Listing Department

The National Stock Exchange India Limited

'Exchange Plaza', C-1 Block G,

Bandra Kurla complex,

Bandra (E), Mumbai 400051.

NSE Symbol: VMARCIND

ISIN: INE0G XK01018

## V-MARC India Limited

(Formerly known As Asian Galaxy Pvt. Ltd.)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector, IIDC,

SIDCUL, Haridwar, Uttrakhand - 249403 INDIA

Ph.: 01334-239638 info@v-marc.in,www.v-marc.com

C I N - U 3 1 9 0 8 U R 2 0 1 4 P L C 0 0 1 0 6 6

Date:28.06.2021

**Subject: Intimation of the Board Meeting of the Company**

**Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015, notice is hereby given that a 6<sup>th</sup> meeting of Board of Directors of V-Marc India Limited will be held on **Monday, 5<sup>th</sup> day of July, 2021 at 11:30 A.M.** at the registered office of the Company situated at Plot No.3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar-249403 through video conferencing:

- To consider, approve and take on record the Half Year and Year ended Audited Standalone Financial Statements of the Company for the Financial year ended on 31st March, 2021.
- To confirm the minutes of the previous board meeting.
- To take any other matters with the permission of the Chair.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations and policy "Code of Conduct for prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information" for the Company, the trading window for dealing in shares of the Company shall be closed from 27<sup>th</sup> June, 2021 and will end 48 hours after the declaration of Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2021, for all the Designated Person and their immediate relatives.

Our Company got listed on NSE (EMERGE) on 9<sup>th</sup> April, 2021.

We request you to grant us extension of time till 5<sup>th</sup> July, 2021 for submission of the Audited Financial Statement for the half year and year ended on 31<sup>st</sup> March, 2021. A separate intimation is being provided to the NSE informing reason for the delay in submission of financial results.

You are requested to take the above information on the record.

Thanking You,

Yours Faithfully,

For V-Marc India Limited

Kanchan Gupta

Company Secretary & Compliance Officer

M.No. A64223

