



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

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Ref: VMARC/NSE/CS/2022-23/0015

The Manager
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G,
Bandra Kurla complex,
Bandra (E), Mumbai 400051.

Date: 20.05.2022

NSE Symbol: VMARCIND
ISIN: INE0GXK01018

Subject: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2022 at 12:00 p.m, inter-alia to consider and approve the Audited Financial results of the Company for the half-year and year ended on 31st March, 2022 at the registered office of the Company i.e Plot No.3, 4, 18 & 20A, Sector-IIDC, SIDCUL, Haridwar, Uttarakhand-249403.

The trading window for dealing in equity shares of the Company is already closed for all the designated persons, their immediate relatives and other connected persons of the Company, till the conclusion of the 48 hours after the declaration of financial result of the Company to the Stock Exchange.

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

Thanking You,

Yours Faithfully,
For V-Marc India Limited

Kanchan Gupta
Company Secretary
Membership No. A64223

