



V-MARC India Limited
(Formerly known As **Asian Galaxy Pvt. Ltd.**)
Mfrs. Of : LT/HT Power , Control & A.B. Cables
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,
SIDCUL, Haridwar, Uttrakhand - 249403
Ph.: 01334-239638 www.v-marc.com
CIN-L31908UR2014PLC001066

VMARC/NSE/CS/2022-23/0048

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:08.11.2022

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 Monday, November 14, 2022 at 11.30 a.m, inter-alia to consider and approve the Unaudited Financial Results of the Company for the Half-year ended September 30, 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 the 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 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

Place: Haridwar