

# VSD CONFIN LIMITED

REGD. OFF: 308-A, 3<sup>RD</sup> FLOOR, SHALIMAR SQUARE, B. N. ROAD, LALBAGH, LUCKNOW – 226001 (U.P.)

03<sup>rd</sup> February, 2024

**To,**  
**The Deputy Manager**  
Department of Corporate Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code 531696(BSE)**

Dear Sir/Madam,

**Sub: Notice for Board Meeting to consider the Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.**

Notice is hereby given pursuant to Regulations 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held at the Registered Office of the Company on Wednesday, 14<sup>th</sup> day of February, 2024 at 01.00 PM., to consider, approve and take on record, inter-alia, the Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023 among other items.

Further, in continuation with the intimation dated 29<sup>th</sup> December, 2023, with reference to the closure of Trading window for dealing in shares of the Company, we would like to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and “Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders” as adopted by the Company, the Closure in Trading Window shall continue till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company till 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2023.

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR VSD CONFIN LIMITED

SANTOSH  
KUMAR  
GUPTA

Digitally signed by  
SANTOSH KUMAR  
GUPTA  
Date: 2024.02.03  
14:17:21 +05'30'

SANTOSH KUMAR GUPTA  
(DIN: 00710533)  
EXECUTIVE DIRECTOR