



Vaishno Cement Company Ltd.

CIN: L26942WB1992PLC057087

Regd. Office: 14B, Ram Chandra Moitra Lane, Kolkata 700005.

Tel: +91 99031 91724, **Email Id:** - vaishno.cement@gmail.com

Website: www.vaishnocement.com

VCCL/SE/Q3/2024-25

Dated: 06.02.2025

To, The Manager, Department of Corporate Services Bombay Stock Exchange Limited Dalal Street, Fort, Mumbai – 400 001	To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001
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Subject: Intimation of Board Meeting

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

Dear Sir/Madam,

In term of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 13th February, 2025, at 13:00 P.M. at the registered office of the company situated at 14B, Ram Chandra Moitra Lane, Kolkata 700005 to consider and approve inter alia the following business:

1. Un-audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2024.
2. Note and take on record the Limited Review Report on the Unaudited financial results for the quarter and nine months ended 31st December, 2024.
3. Any other business with the permission of chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking You,

Yours faithfully,

For, Vaishno Cement Company Limited

Suman Das
Director
DIN: 09440355