VR DAKSHIN PRIVATE LIMITED

(Formerly Sugam Vanijya Holdings Private Limited)
Corporate Identity Number: U74899KA1987PTC070519

Date: August 3, 2023

To,
General Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001, Maharashtra.

Scrip Code: 951654, 958505, 958506, 974772, 974773, 974774
ISIN: INE084S08013, INE084S07015, INE084S07023, INE084S08021, INE084S08039, INE084S08047

Sub: Intimation of Board Meeting under Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of VR Dakshin Private Limited is scheduled to be held on Wednesday, August 9, 2023, at Meeting Room No. 3, The Oberoi Gurgaon 443, Udyog Vihar Phase V, Gurugram, Haryana-122016 inter alia to Consider and approve the Unaudited Financial Results for the quarter ended on June 30, 2023, along with the Limited Review Report of the Statutory Auditor of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

RASHMI SHARMA
Digitally signed by RASHMI SHARMA
Date: 2023.08.03 12:27:33 +05'30'

Rashmi Sharma
(Company Secretary & Compliance Officer)