VR DAKSHIN PRIVATE LIMITED
(formerly Sugam Vanijya Holdings Private Limited)
Regd Office: VR Bengaluru, Plot No. 11B, Sy No. 40/9, Dyvasandra
Industrial Area Stage II, KR Puram Hobli
Bengaluru -560 048. Karnataka
CIN No: U74899KA1987PTC070519
Website: www.vrbengaluru.com; Phone No. 080-67234313

Date: May 09, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001.

Dear Sir,

Ref: Security Code: 500143, 958505, 958506
ISIN: INE084S08013, INE084S07015, INE084S07023

Sub: Intimation of cancellation of Board Meeting scheduled to be held on Monday, May 09, 2022.

This has reference to our letter dated May 04, 2022, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on May 09, 2022, inter alia, to consider and approve the audited standalone & consolidated financial results of the Company for the quarter/year ended September 30, 2021 and to consider other business, if any.

We hereby further inform you that due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the Company to transact the above mentioned businesses stands cancelled. The new date of Board meeting will be informed to the Stock Exchange in due course.

Thanking you,

Yours faithfully,
For **VR Dakshin Private Limited**

Rajendra Pai
Chief Financial Officer