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: December 14, 2022

To,

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Security Code: 951654, 958505, 958506
ISIN: INE084S08013, INE084S07015, INE084S07023

Dear Sir,

Pursuant to Regulation 50 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 the Company is scheduled to be held on Monday, December 19, 2022, at 04:30 PM through Video Conferencing to inter alia, consider and approve the audited Financial Results for the quarter and year ended March 31, 2022.

Thanking you,

Yours faithfully,
For VR Dakshin Private Limited

Rajendra Pai
(Chief Financial Officer)