



Date: 05-08-2022

To  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai — 400 001

Scrip Code: 533056

ISIN: INE359B01010

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting to be held on 11<sup>th</sup> August, 2022

**Ref:** Intimation under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that, a meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> day of August, 2022 at the Registered Office of the Company situated at 1-90-8/13, B Block, 103 Sri Sai Orchid, HI TEC CITY-500081, Madhapur, Hyderabad, Telangana, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30<sup>th</sup> June, 2022.

The trading window for dealing in the Company's shares by the insiders which was already closed from 1<sup>st</sup> July, 2022, shall be open only after completion of 48 hours from the declaration of unaudited financial results. The Company has intimated the same to the Stock Exchange on June 30, 2022.

Kindly take the above information on records.

Thanking You,

For Vedavaag Systems Limited

Saiteja Ivaturi  
Company Secretary & Compliance Officer



CIN : L72200TG1998PLC029240

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