



Vilas Transcore Limited

Mfg. of Transformer Components

Products • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores
CIN : U31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH

Day & Date: Monday, 17th June, 2024

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

NSE Symbol: VILAS

Sub: Notice of Board Meeting.

Ref: Audited Financial Results for the Half Year ended on 31.03.2024

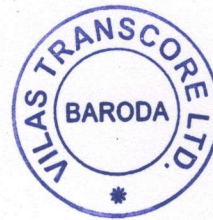
Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, June 24, 2024, inter alia, to approve audited Financial Results for the Half Year ended on March 31, 2024 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has commenced from June 17, 2024 for Insiders, Directors, connected persons, and the designated employees of the Company and will end 48 hours after the results are made public on June 24, 2024.

Thanking You,
Yours Faithfully,
For VILAS TRANSCORE LIMITED

GANDHALI PALUSKAR
Company Secretary & Compliance Officer



Certified ISO 9001:2015

Corporate Office :

Unit - II :
Plot No. 435 to 437, 440, 453, 457
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Unit - I :

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Vadodara Office :

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Opp. Navneet Park, Nr SNDT Colleg
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