



Date: May 03, 2024

To,
The Manager,
Listing Department
The National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

NSE Symbol: VR | ISIN: INEQQM01017

Subject: Intimation for the Board Meeting

Dear Sir/Ma'am,

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Board of Directors of V R INFRASPACE LIMITED (herein referred as 'Company') is scheduled to be held on Saturday, May 11, 2024, inter-alia to consider and approve the audited Standalone and Consolidated Financial Results for the Half Year and the Financial Year ended on March 31, 2024; to recommend Dividend, if any on Equity Shares for the Financial Year 2023-24 and other business transactions.

Further, referring to our communication dated March 27, 2024, please note that the trading window for dealing in securities of the Company has been closed with effect from April 01, 2024 and shall reopen after the expiry of 48 hours from the time the result for the aforesaid period becomes generally available, in terms of the Code of Conduct for Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For V R INFRASPACE LIMITED

RIYA BONNYKUMAR ASWANI
Company Secretary & Compliance Officer

V R INFRASPACE LIMITED

(Formerly known as V R INFRASPACE PRIVATE LIMITED)

Registered office: National Trade Center, N. H. 8, Opp. L & T, Bapod, Vadodara – 390019, Gujarat, India.

CIN: L45203GJ2015PLC085400

E-Mail ID: info@vrinfraspacE.com | **Contact No.:** +91 9737118885 | www.vrinfraspacE.in