

VAL/BSE/025/2017-18

November 07,2017

To  
The Listing Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001.

**Subject: Intimation pursuant to Regulation 29 of SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015**

**Reference: Vaksons Automobiles Limited (Security Code: 539402)**

Dear Sir/Ma'am,

Pursuant to regulation 29 of SEBI(LODR) Regulations 2015, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 14, 2017 at A Block , Shubham Garden Complex, Murthal Road, Sonipat-131001 at 3:00 PM *inter alia* to transact the following businesses:

1. To consider and approve the Unaudited Financial Results of the company for the half year ended on September 30, 2017.
2. To transact any other business with the permission of Chair.

Further pursuant to Company's code of conduct to regulate, monitor and report trading by insiders framed under SEBI (Prohibition of Insider trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all the Designated Persons mentioned under the said code from November 07, 2017 to November 16, 2017 (both days inclusive) in view of consideration of Financial results for the Half Year ended on September 30, 2017.

**For Vaksons Automobiles Limited**  
(Formerly known as " Vaksons Automobiles Private Limited")

  
**Mahak Bajaj**  
Company Secretary and Compliance Officer



**VAKSONS FORCE**  
(Vaksons Automobiles Ltd.)  
(Formerly known as Vaksons Automobiles Pvt. Ltd.)  
(An ISO 9001:2008 certified Company)

Authorised Dealer : SUVs • MUVs • LCVs

Corp. Off.: A-Block, Shubham Gardens Complex, Murthal Road, Sonapat-131 001 (Haryana) INDIA  
Telefax : 0130-2218572, 9354833999, 9315033555  
Regd. Off.: 105, 1st Floor, Barodia Tower, D Block, Prashant Vihar, New Delhi-110085  
E-mail : vakson.force@gmail.com. Website : www.vaksonsautomobiles.in