



# **VASA RETAIL AND OVERSEAS LIMITED**

(Formerly known as VASA INTERNATIONAL)  
RETAILS – WHOLESALE – EXPORTS – IMPORTERS  
CIN: L74110MH2017PLC301013

Regd. Office: 23, Floor-5, Plot-76, Prabhat, Bhulabhai Desai Road,  
Cumballa Hill, Mumbai-400026.

Tel No. 09137407291 Website: www.vasagroup.in

Email Id: hardik@vasagroup.in / info@vasagroup.in

04<sup>th</sup> May, 2022

To,  
**The Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400051.

Script Code: VASA

**Subject: Intimation of Board Meeting and Closure of Trading Window**

**Ref: Consideration of Un-audited Financial Result for Quarter and half year ended 30<sup>th</sup> September, 2021**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Company will be held on Wednesday, 11<sup>th</sup> May, 2022 at registered office of the Company, inter alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2021.

As already informed through earlier letter dated 30<sup>th</sup> September, 2021 relating to Trading Window closure for all the Board Members, Promoters, all connected persons/designated persons of the Company from October 01, 2021 and it shall reopen after 48 hours from the declaration of the unaudited financial results of the Company for the quarter and half year ending September 30, 2021.

You are requested to take the above on record and disseminated to all concerned.

Yours faithfully,

FOR VASA RETAIL AND OVERSEAS LIMITED



**HARDIK BHUPENDRA VASA**  
**MANAGING DIRECTOR**  
**DIN: 03600510**