



VASA RETAIL AND OVERSEAS LIMITED

(Formerly known as VASA INTERNATIONAL)

RETAILS – WHOLESALE – EXPORTS – IMPORTERS

CIN: L74110MH2017PLC301013

Regd. Office: A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai – 400037.

Tel No. 09137407291 Website: www.vasagroup.in

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

10th February, 2022

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051.
Scrip code: VASA

Dear Sir/ Madam,

Sub.: Notice of Board Meeting

With reference to the captioned subject, we hereby inform you that Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 17th February, 2022 at the registered office of the Company at A-126, 1st Floor, Plot G-1, BGTA Godavari Premises Co. Op Soc. Ltd., Wadala Truck Terminal Road, Opp. Lodha, New Cuffe Parade Wadala (East), Mumbai – 400037, *inter alia*, to consider and approve Audited Financial Results / Accounts of the Company for the half year and year ended 31st March, 2021.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of Code of Conduct of the Company, the trading window for dealing in Shares of the Company for the insider is closed from 1st April, 2021 and the same remain closed till forty-eight hours after the declaration of financial results for the half year and year ended 31st March, 2021.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Vasa Retail And Overseas Limited

A handwritten signature in black ink is written over a circular stamp. The stamp has a double-line border. The outer ring contains the text "VASA RETAIL AND OVERSEAS LIMITED" at the top and "MUMBAI" at the bottom, separated by two small stars. The center of the stamp is blank.

Hardik Bhupendra Vasa
Managing Director
DIN - 03600510