



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

12th November, 2020

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.: Inadvertent typing error in Intimation of Notice of Board Meeting

In reference to the intimation made by the Company on 7th November, 2020 regarding the intimation of Board Meeting for consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2020, in said intimation due to inadvertent typing error the date of Board meeting mentioned as Sunday, 15th November, 2020 instead of Saturday, 14th November, 2020.

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 October, 2020 and the same remain closed till forty-eight hours after the declaration of Financial results for the half year ended 30th September, 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Vasa Retail And Overseas Limited

Hardik
Bhupendra
Vasa

Digitally signed by
Hardik Bhupendra
Vasa
Date: 2020.11.12
18:37:49 +05'30'

Hardik Bhupendra Vasa
Managing Director
DIN - 03600510