

**Date: October 26, 2024**

**To,  
The Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051**

Respected Sir/Ma'am,

**Subject: INTIMATION OF UPCOMING BOARD MEETING FOR CONSIDERATION OF UN-AUDITED FINANCIAL RESULTS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2024 AND OTHER MATTERS.**

**Ref: V.L.INFRAPROJECTS LIMITED**

**SYMBOL: VLINFRA**

Pursuant to Regulation 29(1), Regulation 33, and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12th November 2024** to consider and approve Unaudited Financial Results of the Company for the half year ended 30th September 2024.

Further, the trading window for dealing in Equity Shares of the Company by Designated Person has already been closed vide letter dated 26th September, 2024 to National Stock Exchange of India Limited ("NSE") by the Company and shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Half Year ended 30th September 2024 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and necessary records.

Thanking You,

**For, V.L.Infraprojects Limited**



**Rajagopal Reddy Annam Reddy  
CEO & Managing Director  
DIN: 07039573**

**V.L. Infraprojects Limited**

(Formerly known as V.L. Infraprojects Private Limited)

An ISO 9001 : 2015 Company

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