



VXL Instruments Limited

No.1783, Sector 1, Phoenix House,
19thMain, HSR Layout, Bengaluru-560
102

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CIN: L85110MH1986PLC272426



ISO 9001: 2015
10008316 QM 15
ISO 14001: 2015
10008316 UM

Date: 05.11.2022

To
Department of Corporate Services (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Dear Sirs

Sub: Meeting of the Board of Directors.

Ref.: Scrip Code No. 517399 and ISIN: INE756A01019

This is to inform you that a Meeting of the Board of Directors will be held on Monday, 14th November, 2022 *inter-alia* to consider and approve the Un-Audited Financial Results for the Second quarter and Half Year ended 30th September 2022.

Please treat this as compliance with the Listing Regulations and SEBI Guidelines.

Thanking you

For VXL Instruments Limited

Reshma M
Company Secretary & Compliance Officer
Membership No: A33180