



**VXL Instruments Limited**

No.1783, Sector 1, Phoenix House,  
19<sup>th</sup>Main, HSR Layout, Bengaluru-560  
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CIN: L85110MH1986PLC272426



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

Date: 26.07.2022

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 Wednesday, 3<sup>rd</sup> August, 2022 *inter-alia* to consider and approve the un-audited financial results for the first quarter ended 30<sup>th</sup> June 2022.

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

Thanking you

For VXL Instruments Limited

Mahesh Kumar K V  
Chief Financial Officer & Compliance Officer