



# VISHNU PRAKASH R PUNGLIA LIMITED

**ENGINEER, CONTRACTOR & DESIGNER**

**An ISO 9001: 2015 Certified Company**

Date: 21-05-2025

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
21<sup>st</sup> Floor, Dalal Street, Fort,  
Mumbai – 400 001

BSE Scrip Code: 543974

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1,  
Block G, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

NSE Scrip Symbol: VPRPL

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting of Vishnu Prakash R Punglia Limited (“The Company”)**

We hereby wish to inform you that, pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of Board of Directors of the Company will be held on Thursday, May 29, 2025, at 02:00 P.M., inter-alia to consider the Audited Financial Results for the quarter and year ended March 31, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ for dealing in securities of the Company shall continue to remain closed till expiry of 48 hours after aforesaid Financial Results of the Company are disseminated on the stock exchanges.

Kindly acknowledge and take the intimation on record.

Thanking You,

Yours faithfully,

**For VISHNU PRAKASH R PUNGLIA LIMITED**

NEHA MATNANI  
Company Secretary  
M. No. A-69247

**CIN: L45203MH2013PLC243252**

Corporate office: B-31/32, Second Floor, Industrial Estate, New Power House Road, Jodhpur-342003, Rajasthan

Telephone: 0291-2434396, Email: [info@vprp.co.in](mailto:info@vprp.co.in) [accounts@vprp.co.in](mailto:accounts@vprp.co.in)

Reg. Office – Unit No. 3, 5th Floor, B Wing, Trade Star Premises Co-Operative Society Limited, Village Kondivita, Mathuradas VasANJI Road, Near Chakala Metro Station, Andheri (East), Mumbai 400059 Maharashtra