



(Formerly Vishnusurya Projects and Infra Private Limited)
CIN: L63090TN1996PLC035491 GST No: 33AADCS0735L1ZF

Date: May 16, 2024

Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

Scrip Code: VISHNUINFR

Dear Madam / Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that, pursuant to Regulation 29 (1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled on, Thursday, May 23, 2024.

- i. to consider and approve Audited Financial Results of the Company for the year ended March 31, 2024.
- ii. to recommend a final dividend on the equity shares of the Company for the financial year ending March 31, 2024, for the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take note of the above in your records.

Yours faithfully,

For **VISHNUSURYA PROJECTS AND INFRA LIMITED**

PRIYA RAJAGOPALAN
Company Secretary and Compliance officer
Membership No: A67800

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2) No.12, Mosavadi Village, Vandavasi Taluk, Thiruvannamalai District, Tamilnadu - 604503 Ph : +91-4182-299977
3)No. 809, 8th Floor, Arunachal Building, 19 Barakhamba Road, New Delhi- 110 001 Ph: 01146595367