

VAXFAB ENTERPRISES LIMITED

(Formerly known as Ellora Trading Limited)

(CIN: L51100GJ1983PLC093146)

Reg. Off.: Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel,
Narol Ahmedabad GJ 382405 IN

Email Id.: vaxfabenterprisesltd@gmail.com, Contact No.: 9726119193

Date: 18th July, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Security Id: VEL
Script Code: 542803

To,
The Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie, Kolkata – 700 001,
West Bengal
Script Code: 015064

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on 5th August, 2023

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 5th August, 2023 at 4:00 P.M. at the registered office of the Company situated at Survey No.229 Paiki, Plot No.2 Nr Gandhi Estate, B/h Ashopalav Hotel, Narol Ahmedabad - 382 405, inter alia, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Please take note of the same and oblige.

Thanking You.

For, Vaxfab Enterprises Limited
(Formerly Known as Ellora Trading Limited)

Devi Singh
Managing Director
DIN: 09528536