

Vascon Engineers Limited

CIN: L70100MH1986PLC038511 Registered Office: 15/16, Hazari Baugh, L.B.S. Marg, Vikhroli, Mumbai-400083 Corporate Office: 'Phoenix', Bund Garden Road, Pune-411 001

Date: August 11, 2015

To.

National Stock Exchange of India, Listing Department, Exchange Plaza,

5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Ref Symbol: VASCONEQ

Sub: Intimation of Book Closure

Dear Sir/Madam,

The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, September 23, 2015 to Tuesday, September 29, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on September 29, 2015.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Vascon Engineers Limited,

M. Krishnamurthi

Company Secretary and Compliance Officer