

2 February 2021

To, The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phones : 91-22-22721233/4, 91-22-66545695 Fax : 91-22-22721919

Kind Attn.: Debt Listing Department

## Sub: Intimation of Notice of Board Meeting to be held on 5 February 2021

Ref: Security Code: 955630, ISIN: INE743G08068 Security Code: 955723, ISIN: INE743G08050

## **Company: VITP Private Limited**

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 5 February 2021, inter alia to consider the following:

a) To Allot Listed Non-Convertible Debentures

b) To transact any other matter which the Board may deem fit.

This is for your information and record.

Thanking you

Yours faithfully For VITP Private Limited

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Kotilingam Koppu Company Secretary (A-17903)

> VITP PRIVATE LIMITED The V, Admin Block, Mariner, Plot # 17, Software Units Layout Madhapur, Hyderabad 500081,Telangana, India CIN : U72200TG1997PTC026801 Tel (91) 40 6628 5000 Fax (91) 40 6628 5001 www.thev.in