

5 November 2021

To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub:- Intimation of Board Meeting

Ref:-Security Code: 955630, ISIN: INE743G08068 Security Code: 955723, ISIN: INE743G08050 Security Code: 960461, ISIN: INE743G08100

Dear Sir/ Madam,

Pursuant to Regulation 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of VITP Private Limited is scheduled to be held on Thursday, 11 November 2021, through audiovisual means, inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30 September 2021.

We request you to take the above information on record.

For VITP Private Limited

Kotilingan Koppu Company Secretary