



An ascendas IT Park

August 24, 2020

To,
The BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
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 August 27, 2020.

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

Company: VITP Private Limited

Dear Sir,

With reference to the above cited caption, we wish to inform you that the Board Meeting of "VITP Private Limited" is scheduled on Thursday, August 27, 2020 for considering the change in terms of NCDs.

This intimation is pursuant to Regulation 50(3) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, and for your information and records.

Thanking you.

Yours faithfully,

For VITP Private Limited

Kotilingam Koppu
Company Secretary
(A-17903)

VITP PRIVATE LIMITED
The V, Admin Block, Mariner,
Plot # 17, Software Units Layout
Madhapur,
Hyderabad 500081, Telangana, India
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