

29 May 2023,

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

Sub:- Outcome of the Board Meeting held on 29 May 2023

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

This is further to our letter dated 24 May 2023, intimating the date of Board Meeting for consideration of :-

1. Audited financial Statements and financial results for the period ended 31 March 2023.
2. Issuance of Unsecured and Redeemable Offshore Rupee Denominated Bonds by way of Private Placement.
3. Redemption of 2368 & 165 Non-Convertible Debentures issued to Ascendas Property Fund (FDI) Pte Ltd.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have considered and approved the aforesaid items.

Please take the above information on record.

For VITP Private Limited


Kotilingan Koppu
Company Secretary
(A-17903)



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