

27 January 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 30 January 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 Saturday, 30 January 2021, inter alia to consider the following:

- a) To consider and approve issuance of Listed Non-Convertible Debentures, approval of private placement offer letter and other related matters
- 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



Kotilingam Köppu
Company Secretary
(A-17903)