

3 February 2022

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(1) 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 Friday, 11 February 2022, through audio-visual means, inter-alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 31 December 2021.

We request you to take the above information on record.

For VITP Private Limited



Kotilingan Koppu
Company Secretary
(A-17903)