

6 February 2024

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 13 February 2024.

**Ref: Security Code: 960461, ISIN: INE743G08100
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 Tuesday, 13 February 2024, inter alia to consider the following:

- a) To consider and approve the Un-audited financial results for the quarter and nine months ended 31 December 2023.
- b) To consider and approve deferment of interest payment on Debt securities.
- c) 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)