

10 July 2023

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 July 2023.

**Ref: Security Code: 955630, ISIN: INE743G08068 (under redemption)
Security Code: 955723, ISIN: INE743G08050 (under redemption)
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 Thursday, 13 July 2023, inter alia to consider the following:

- a) To Invest surplus funds as Inter Corporate Deposits (ICDs).
- 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)