

11 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 14 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,

In continuation to our letter dated 11 July 2023, the meeting of the Board of Directors of the Company was scheduled on 13 July 2023, inter alia to consider the following:

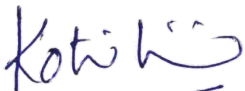
- a) To Invest surplus funds as Inter Corporate Deposits (ICDs).
- b) To transact any other matter which the Board may deem fit.

However due to unavoidable circumstances the meeting of the Board of Directors of the Company will now be conducted on Friday, 14 July 2023 to consider the aforesaid matters.

This is for your information and record.

Thanking you

Yours faithfully
For VITP Private Limited



Kotilingam Koppu
Company Secretary
(A-17903)