

24 May 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 29 May 2023.**

**Ref: Security Code: 955630, ISIN: INE743G08068**  
**Security Code: 955723, ISIN: INE743G08050**  
**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 Monday, 29 May 2023, inter alia to consider the following:

- a) To consider and approve the financial statements and financial results for the year ended 31 March 2023.
- b) To authorize for issuance of Unsecured and Redeemable Offshore Rupee Denominated Bonds by way of Private Placement.
- c) Redemption of 2368 and 165 Non-Convertible Debentures issued to Ascendas Property Fund (FDI) Pte Ltd.
- d) 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 Koppu**  
**Company Secretary**  
**(A-17903)**