

28 March 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 31 March 2023 at shorter notice.

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 Friday, 31 March 2023, inter alia to consider the following:

- a) To consider and approve the policies framed under Listing Regulations.
- b) To consider and approve appointment of Independent Directors of the company.
- c) To approve the notice for convening an Extra-ordinary General Meeting of the members of the Company.
- d) To constitute various Committees of the Board under Listing Regulations.
- e) 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)