

11 February 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting held on 11 February 2022

Ref:-Security Code: 955630, ISIN: INE743G08068
Security Code: 955723, ISIN: INE743G08050
Security Code: 960461, ISIN: INE743G08100

This is further to our letter dated 3 February 2022, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter and nine months ended on 31 December 2021.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have:-

- Approved the unaudited financial results for the quarter and nine months ended on 31 December 2021.

Please take the above information on record.

For VITP Private Limited



Kotilingan Koppu
Company Secretary
(A-17903)