

13 February 2023

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

**Sub:- Outcome of the Board Meeting held on 13 February 2023**

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

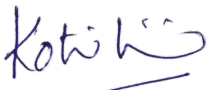
This is further to our letter dated 5 February 2023, intimating the date of Board Meeting for consideration of Un-audited financial results for the quarter and nine months ended on 31 December 2022.

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 Un-audited financial results for the quarter and nine months ended on 31 December 2022.

Please take the above information on record.

**For VITP Private Limited**



**Kotilingan Koppu**  
**Company Secretary**  
**(A-17903)**