



# VRUNDAVAN

## Plantation Limited

Date: 13/01/2025

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers Dalal Street, Fort  
Mumbai-400001

Dear Sir/Madam,

**Scrip Code: 544011; ISIN: INE0Q6901013**

**Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**

This is to inform you that pursuant to Regulation 42 of the SEBI Listing Regulations, below mentioned are the details of record date:

Name of Company	Date of EGM	Mode of EGM	Cut-off date	Purpose	E-voting schedule
Vrundavan Plantation Limited	01/2024-25 Extra Ordinary General Meeting to be held on Saturday, February 08, 2025 at 12:00 PM (IST) through	Video Conferencing / Other Audio-Visual Means ("VC / OAVM") only, without physical presence of the members.	Monday, 03rd February, 2025	e-voting entitlement	09:00 AM Wednesday, 05 <sup>th</sup> February, 2025 to 05:00 PM Friday, February 07 <sup>th</sup> , 2025


The notice of EGM has been separately disseminated.

This is for your information and appropriate dissemination.

Yours faithfully,  
**For VRUNDAVAN PLANTATION LIMITED,**

**MR. UPENDRA TIWARI**  
Managing Director  
(DIN: 09630205)

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