



VAPI ENTERPRISE LTD.
(Formerly VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016
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Website: www.vapienterprise.com CIN No. L21010MH1974PLC032457

29/01/2025

To,
BSE Limited
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Company Code 502589

Dear Sir/Madam,

Sub: Intimation of Board Meeting- 12th February, 2025

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2025 at 04.00 P.M, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 31st December, 2024.

Further, as informed vide our letter dated 24th December, 2024 the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 01st January, 2025 and the same shall open 24 hours after the conclusion of the Board Meeting.

We request you to take the information on record.

Thanking You

Yours Faithfully,
For Vapi Enterprise Ltd.

RIDDHI HARSH DESAI
Company Secretary
Membership No: A61493