

# VPM

## VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

---

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

TEL: 98200 68363 / 022-24449753

E-MAIL : [vapipaper@gmail.com](mailto:vapipaper@gmail.com) / [vapienterpriseltd@gmail.com](mailto:vapienterpriseltd@gmail.com)

Website : [www.vapienterprise.com](http://www.vapienterprise.com)

CIN No. L21010MH1974PLC032457

---

Date:06.08.2024

To,  
The Dept. of Corporate Services,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
Company Code: 502589

Dear Sir/Madam,

**SUBJECT: INTIMATION OF BOARD MEETING-13<sup>TH</sup> AUGUST,2024**

Pursuant to 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 Tuesday, 13<sup>th</sup> August, 2024 at 03:00 P.M, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30<sup>th</sup> June, 2024.

Further, as informed vide our letter dated 27<sup>th</sup> June, 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 01<sup>st</sup> July, 2024 and the same shall open 24 hours after the conclusion of the Board Meeting.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,  
For Vapi Enterprise Limited

PRIYANKA MOHANSINGH KUNWAR  
Company Secretary  
Membership No.59197