



Date: 23.07.2024

To,
BSE Limited,
Corporate Services Department,
P.J. Towers, Dalal Street,
Mumbai, Maharashtra - 400001

Dear Sir/Madam,

Sub: Intimation of Book Closure

Ref: Vintage Coffee and Beverages Limited (Scrip Code: 538920)

In pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of section 91 of the Companies Act, 2013 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Wednesday, August 7, 2024 to Wednesday, August 14, 2024 (both days inclusive)** for the purpose of 44th Annual General Meeting of the Members of the Company for the year ended March 31, 2024 to be held on **Wednesday, August 14, 2024, at 10:30 a.m.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,

For Vintage Coffee and Beverages Limited



Balakrishna Tati
Managing Director
DIN: 02181095

VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd"

(CIN No. L15100TG1980PLC161210)

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA
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