

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office: 322/A, Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: organicipo@gmail.com

Website: www.vitesseagro.in Tel No.: -120-4319744

Date: 19th March, 2022

To,

BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code: 540823	Calcutta Stock Exchange Limited Corporate Relationship Dept., 7, Lyons Range, Kolkata 700001 CSE Scrip Code: 15087
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Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on **Saturday, 26th March, 2022** at 04.00 P.M. at the corporate office of the Company situated at **A-105 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida -201301** Uttar Pradesh to transact the following major businesses:

1. To alter Clause V of the Memorandum of Association of the Company;
2. To consider the Sub-division of equity shares of the Company of face value of Rs.10/- each;
3. To consider and approve shifting of registered office of the Company within the local limits;
4. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us.

Thanking You.

For, **VITESSE AGRO LIMITED**

R Kishore Gola
19/03/2022

Roop Kishore Gola

Director.

DIN: 02456413