

VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 09th November, 2022

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Company Symbol: VITESSE
Scrip Code: 540823

Subject: Book closure intimation for the purpose of 42nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from **23rd November, 2022 to 30th November, 2022 (both days inclusive)** for the purpose of 42nd Annual General Meeting.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Sunday, 27th November, 2022 at 09:00 A.M.** and end on **Tuesday, 29th November, 2022 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **23rd November, 2022.**

This is for your information and record.

Thanking you,
Yours faithfully

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**