

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. – 0120-4319744

Date: 04th December, 2020

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: Notice of Book Closure and Annual General Meeting

We wish to inform you that 40th Annual General Meeting of the Members of the Company will be held on Monday 28th December, 2020.

In Compliance of SEBI (Prohibition of Insider Trading), Regulations, 2015 as amended, we hereby inform you that the Register of Members (for/purchase and dealing in Company's Equity Shares) will remain closed from 21st December, 2020 to 28th December 2020 for the purpose of Annual General Meeting for all Designated Persons and their Immediate Relatives as defined under the Company's Code of Conduct to regulate, Monitor and Report of Trading.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413

