

Date: 13/08/2021

REQUEST LETTER FOR POSTPONEEMENT OF BOARD MEETING

TO

BSE LIMITED

**Floor 25 PJ Towers Dalal Street Mumbai
40001**

BSE Scrip Code: 540823

Calcutta Stock Exchange Limited

Corporate Relationship Department,

7 Lyons Range

Kolkata 70001

CSE Scrip Code: 15087

SUBJECT: POSTPONEEMENT OF BOAR MEETING

This is to inform that the meeting of the Board of Director of **M/s VITESSE AGRO LIMITED** which was scheduled to be held on 13th day of August 2021, for consideration, approval and adoption of quarterly result of the company ending on 30th June 2021 could not be held due to some unavoidable reason. The meeting is be and hereby postponed for tomorrow i.e. 14th day of August 2021 at the same venue and at the same time. Chairman of the company requested all the director to make their presence compulsory in the meeting for smooth conduct of the meeting.

We understand and respect the compliance made for the companies, and we are abide by the same law. We further request to consider our application for the relaxation of time till 14-08-2021 for conducting the Board meeting for the said purpose.

Thanking you

FOR VITESSE AGRO LIMITED


Mr. AVADHESH KUMAR GOLA

Date: 13/08/2021