

# Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: LO1200GJ1980PLC093159

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

Email: [organicipo@gmail.com](mailto:organicipo@gmail.com)

Website: [www.vitesseagro.in](http://www.vitesseagro.in)

TEL. NO. – 0120-4319744

Date: 09.10.2020

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

Dear Sir/Madam,

**Sub: Intimation for holding of Board Meeting for considering unaudited Financial Results of the company for the First quarter ended June 30, 2020 and closure of Trading Window**

Pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that a Meeting of the Board of Directors of our Company is Scheduled to be held on Saturday 17<sup>th</sup> October 2020, at A 105 3<sup>rd</sup> Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. To consider and approve the Unaudited Financials Result for the First Quarter (Q1) ended on 30<sup>th</sup> June, 2020.
2. Any other matters.

Further, as per the company code of conduct for prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all designated persons as defined in the code from 10<sup>th</sup> October 2020 till the Expiry of 48 Hours from the date the said financial results are made public.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited

**Roop Kishore Gola**  
Director  
DIN: 02456413

