

# 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](mailto:organicipo@gmail.com)

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

TEL. NO. – 0120-4319744

Date: 05.08.2021

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, 2021 and Intimation of Trading Window Closure.**

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 Friday 13<sup>th</sup> August 2021, 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, 2021.
2. Any other matters.

Further, in Continuation to our letter dated 30<sup>th</sup> June 2021, the Trading Window for trading in the shares of the company will be closed for all Designated Person as defined in the Code From 01st July 2021 till the expiry of 48 hours from the date the said financials result are made public.

Kindly acknowledge the receipt.  
Thanking You.

Yours faithfully,

For, Vitesse Agro Limited



Roop Kishore Gola  
Director  
DIN: 02456413