

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.: -120-4319744

Date: 27^h June 2022

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: Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of the Extra Ordinary General Meeting of the Company to be held on 27th June 2022

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting to be held on Monday, 27 June 2022 at 04:00 PM (IST) through two-way Video Conferencing ('VC') facility or other audio-visual means ('OAVM') was adjourned due to want of the quorum.

The company shall intimate the further notice of the adjourned meeting separately.

This is for your information and record.

Thanking you,
Sincerely,
For, **VITESSE AGRO LIMITED**

Roop Kishore Gola
Director.
DIN: 02456413