VITESSE AGRO LIMITED

CIN: L01200GJ1980PLC093159

Registered Office address: 4th Floor, Agrawal Complex Near CG Road, Ahmedabad Ahmedabad, Gujarat – 380009, India

Corporate Office address: A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida, Uttar Pradesh – 201301, India,

Tel. No.: 079-40093436, Website: www.vitesseagro.in, E-mail: organicipo@gmail.com

Date: 30th March, 2023

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Symbol: VITESSE Scrip Code: 540823

Subject: Intimation of Closure of Trading Window for the Quarter and year ended 31st March, 2023

Dear Sir,

We would like to inform you that in pursuant to Schedule B to the SEBI (Prohibition of Insider Trading) Regulations 2015, as amended, read with "Code of Conduct for Prevention of Insider Trading" and "Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)", the "Trading Window" of the Company shall remain closed for trading in company's securities by Designated Persons, Connected Persons as defined in the aforesaid "Code of Conducts" and immediate relative thereof from <u>01st April</u>, <u>2023</u> till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and year ended 31st March, 2023.

The date of Board Meeting of the Company for consideration and declaration of the Audited Financial Results for the Quarter and year ended 31st March, 2023 will be intimated later.

Kindly take the same on your record.

Thanking You,

Yours Faithfully, For and on behalf of Vitesse Agro Limited

Roop Kishore Gola Director DIN: 02456413