

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. – 0120-4319744

Date: 03rd September 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
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Dear Sir/Madam,

Sub: Intimation of Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the 27th August 2021, as the record date for the purpose of ascertaining the eligibility of shareholders for the purpose of Annual General Meeting of the Company to be held on Wednesday, 29th September, 2021 for the financial year ended on 31.03.2021.

We request you to take note of the same and inform to members of the stock exchange accordingly.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited



Roop Kishore Gola
Director
DIN: 02456413