

# 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: 31<sup>st</sup> August, 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 pursuant to Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015**

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, 03<sup>rd</sup> September, 2021, at A 105 3<sup>rd</sup> Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. Appointment of Ms. Neeta Sinha as Scrutinizer for the Annual General Meeting.
2. Calling of Annual General Meeting on Wednesday, 29<sup>th</sup> September, 2021.
3. Approval of draft Notice of Annual General Meeting, Annual Reports, Directors Reports etc.
4. Approval of Calendar Events.
5. Closure of Trading Window and Book Closure.
6. Any other matters.

Kindly acknowledge the receipt.

Thanking You.  
Yours faithfully,

For, Vitesse Agro Limited



**Roop Kishore Gola**  
Director  
DIN: 02456413