

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: 24th May, 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
--	---

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of Board of Directors of our Company is scheduled to be held on Thursday, 26th May, 2022 at 03.00 P.M. at the corporate office of the Company situated at A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida -201301, Uttar Pradesh to transact the following major businesses

1. To consider and approve revision in the Notice of the Extra-ordinary General Meeting of the Company;
2. Appointment of M/s. N. V. Parikh & Company to act as the scrutinizers for the ensuing Extra Ordinary General Meeting of the Company;
3. Any other business as Board deems fit to discuss, with the permission of the Chairman.

Kindly take same on your record and oblige us. Thanking You.

For, **VITESSE AGRO LIMITED**

Roop Kishore Gola
Director.
DIN: 02456413