



VRUNDAVAN

Plantation Limited



Date: 05-11-2024

To
General Manager-Listing
Corporate Relationship Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

SUB: - INTIMATION OF BOARD MEETING

BSE Scrip Code: 544011; ISIN: INE0Q6901013

The meeting of the Board of Directors of the Company will be held on **Wednesday November 13, 2024 at the Registered Office of the Company** to transact the following businesses:

1. To consider and approve unaudited standalone financial results of the Company along with Limited Review Report, Statement of Assets & Liabilities, Cash Flow Statement for the six months ended 30 September, 2024.
2. Any other business with the permission of the chair and the majority of the directors present at the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

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