

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: 02.02.2023

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
28thFloor, Dalal Street,
Mumbai-400001

Calcutta Stock Exchange Limited Corporate
Relationship Dept., 7, Lyons Range, Kolkata
700001

Company Symbol: VITESSE
Scrip Code: 540823

CSE Scrip Code: 15087

Subject: Prior Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of 'Vitesse Agro Limited' is scheduled to be held on **Monday, 13th February 2023**, at the Corporate office of the Company situated at A-105, 3rd Floor, Sector-63, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India inter alia, to consider and approve the following matter(s):

1. To consider, approve and take on record the Standalone Unaudited Financial Results of the company along with Limited Review Report for the quarter & nine month ended on 31st December, 2022;
2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, in reference to the intimation for Closure of Trading Window uploaded on website BSE Limited dated 31st December, 2022, the trading window for dealing in the securities of the Company is closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from 01st January, 2023 and will be re-opened for the insiders of the Company after the end of 48 hours after the declaration of Un-audited Financial Results of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,

**For and on behalf of
Vitesse Agro Limited**

**Roop Kishore Gola
Director
DIN: 02456413**