

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: 06.02.2021

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 for considering unaudited Financial Results of the company for the Third quarter ended December 31, 2020 and closure of Trading Window

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 Saturday 13th February 2021, at A 105 3rd Floor Sector-63 Gautam Buddha Nagar Noida 201301 Uttar Pradesh for considering following agendas:

1. To consider and approve the Unaudited Financials Result for the Third Quarter (Q3) ended on 31st December, 2020.
2. Any other matters.

Further, as per the company code of conduct for prevention of Insider Trading, "Trading Window" for dealing in the securities of the company will be closed for all designated persons as defined in the code from 7th February 2021 till the Expiry of 48 Hours from the date the said financial results are made public.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited

Roop Kishore Gola
Director
DIN: 02456413

