

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: 22.06.2021

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 Audited Financial Results for the year ended March 31, 2021 and Intimation of Trading Window Closure.

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 Wednesday 30th June 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 Audited Financial Results of the Company for the year ended 31st March 2021.
2. Appointment of M/S Mangal & Co., Chartered Accountant as Internal Auditor of the company.
3. Any other matters.

Further, in Continuation to our letter dated 31st March 2021, the Trading Window for trading in the shares of the company has been closed w.e.f. 01st April 2021 which will continue to remain close till 02nd July 2021 (both days inclusive) pursuant to company's code of conduct for prevention of Insider Trading.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited




Roop Kishore Gola
Director
DIN: 02456413