

# 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](mailto:organicipo@gmail.com)

Website: [www.vitesseagro.in](http://www.vitesseagro.in)

TEL. NO. – 0120-4319744

Date: 29.10.2021

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 for the quarter ended on 30<sup>th</sup> September, 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 10<sup>th</sup> November, 2021, at A 105 3<sup>rd</sup> 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 Quarter (Q2) ended on 30<sup>th</sup> September, 2021.
2. Any other matters.

Further, in Continuation to our letter dated 30<sup>th</sup> September 2021, the Trading Window for trading in the shares of the company has been closed w.e.f. 01<sup>st</sup> October 2021 till the expiry of 48 hours from the date the said financials result are made public.

Kindly acknowledge the receipt.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited

  


**Roop Kishore Gola**  
Director  
DIN: 02456413