

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Registered Office 322/ A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

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Website: www.vitesseagro.in

TEL. NO. – 0120-4319744

Date: 09th September 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
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Dear Sir/Madam,

Sub: General announcement regarding Intimation of record date which was inadvertently given on 03.09.2021

In continuations of this announcement wherein we have mentioned the record date 27.08.2021 inadvertently. It is also to clarify here that 27.08.2021 was the Cut-off date for determining shareholders entitled to receive Notice of AGM/Annual Report. There is no such record date fixed for the purpose of the AGM.

Kindly note that the Register of Members will remain closed from 22nd September 2021 to 29th September 2021 for the purpose of Annual General Meeting.

Thanking You.

Yours faithfully,

For, Vitesse Agro Limited




Roop Kishore Gola

Director

DIN: 02456413