



VAPI ENTERPRISE LTD.

(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

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Website : www.vapienterprise.com

CIN: L21010MH1974PLC032457

Date:04.11.2024

To,
The Dept. of Corporate Services,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: 502589

Dear Sir/Madam,

SUBJECT: INTIMATION OF BOARD MEETING-13TH NOVEMBER,2024

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2024 at 12:00 P.M, inter-alia, to consider and approve the Un-audited Financial Results (Standalone) of the Company for the quarter ended 30th September, 2024.

Further, as informed vide our letter dated 27th September, 2024, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 01st October, 2024 and the same shall open 24 hours after the conclusion of the Board Meeting.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,
For Vapi Enterprise Limited

PRIYANKA MOHANSINGH KUNWAR
Company Secretary
Membership No.59197