



# VRUNDAVAN

Plantation Limited.

Date: 06-11-2023

To  
General Manager-Listing  
Corporate Relationship Department  
**BSE Limited**  
P.J. Towers  
Dalal Street,  
Mumbai-400001

**SUB: - INTIMATION OF BOARD MEETING**

**BSE Scrip Code: 544011; ISIN: INEQ6901013**

The meeting of the Board of Directors of the Company will be held on Saturday 11<sup>th</sup> November, 2023 at 02:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the unaudited Standalone Financial results for half year ended September 30, 2023 along with the Limited Review Report.
2. Any other business with the permission of the chair and the majority of the directors present at the meeting.

Please take the same on record.

Thanking You,

Yours Faithfully.

**FOR VRUNDAVAN PLANTATION LIMITED**

*Upendra U. Tiwari*

**UPENDRA UMASHANKAR TIWARI**  
Managing Director  
DIN: 09630205



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