



VRUNDAVAN

Plantation Limited



Date: 08/01/2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers Dalal Street, Fort
Mumbai-400 001

BSE Script Code: 544011

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON MONDAY, JANUARY 13, 2025.

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Board Meeting of “Vrundavan Plantation Ltd” (the “Company”) to be held on Monday, January 13, 2025.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on MONDAY, JANUARY 13, 2025 inter alia consider a proposal for Issuance of **Fully Convertible Warrants (“Warrants”) each carrying a right exercisable by the Warrant holder to convert one Warrant into one Equity Share** by way of Preferential allotment to Promoters to persons belonging to Promoter and Non-Promoter Category subject to compliance of provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required, terms and conditions incidental or connected therewith.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time the trading window has been closed for the promoters, directors, senior managerial personnel along with their immediate relatives and other connected persons from the date of these letter and shall reopen after the expiry of 48 hours from the time the outcome becomes generally available.

Kindly take the same in your record and acknowledge.

Yours faithfully

FOR VRUNDAVAN PLANTATION LIMITED

UPENDRA UMASHANKAR TIWARI
MANAGING DIRECTOR
DIN: 09630205

 **Phone**
079 35201135

 **Email**
info@vrundavannursery.com
www.vrundavanplantation.com

 **Address**
307, Sun Avenue One
Manekbaug, A'bad-06