



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

90, Phears Lane, 6th Floor, Room No. 603, Kolkata - 700 012
E-mail ID : vipcl21@hotmail.com, Website : www.vipcl.in
CIN No. L65909WB1981PLC033333 • Phone : 033 3240 3472

To,
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata - 700 001

Date: 01st February, 2023

Subject Notice of 06th/2022-23 Board Meeting to be held on 07th February, 2023

Script Code: 015082

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the 6th /2022-23 meeting of Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. scheduled to be held on Tuesday, 07th February, 2023 at 01:00 P.M. at its registered office address 90, Phears Lane, 6th Floor, Room Mo. 603, Kolkata-700012 to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for Quarter and Nine months ended on 31st December, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and nine months ended on 31st December, 2022.
3. Any other matter with the permission of the Chairperson.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Venkateshwara Industrial Promotion Co. Ltd

Ekta Kedia
Company Secretary
Membership No.: 53273

