

31st July, 2023

To,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001
Scrip Code: 032075

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on **Wednesday, 9th August 2023, at 04.00 P.M.**, at the Registered Office of the Company at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata- 700 073, inter-alia, to approve and take on record the Unaudited Financial Result of the Company for the Quarter ended on 30th June, 2023.

Further, the Trading Window for dealing in the securities of the Company will continue to remain closed for all the "Designated Persons and their immediate relatives" till 48 hours after the declaration of duly approved Unaudited Financial Results for the quarter ended on 30th June, 2023, by the Board of Directors of the Company.

Kindly take the above on record.

FOR VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD

Ekta Kedia
Ekta Kedia
Company Secretary
Membership No.: 53273

