

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

Date: 05th August, 2021

Subject Notice of 03rd /2021-22 Board Meeting to be held on 12th August, 2021

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 3rd /2021-22 meeting of Board of Directors of Venkateshwara Industrial Promotion Co. Ltd. scheduled to be held on Thursday, 12th August, 2021 at 2:15 P.M. at its registered office address 90, Phears Lane, 6th Floor, Room Mo. 603, Kolkata-700012 to inter-alia transect the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Unaudited Financial Result for Quarter ended on 30th June, 2021.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2021.
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

Ekta Kedia
Company Secretary
Membership No.: 53273

