



VENKATESHWARA INDUSTRIAL PROMOTION CO. LTD.

Regd. Office : 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata-700 073

Email Id: vipcl21@hotmail.com. Website: www.vipcl.in

CIN: L65909WB1981PLC033333, Phone: +91 9073634180

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

Date: 21st May, 2024

Dear Sir/Madam,

Subject: Intimation of Board Meeting 01/2024-25 under Reg 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 to be held on 28th May, 2024.

Ref: CSE Script Code: 32075

Pursuant to Regulation 29 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2024 at 1:30 pm. at its registered office address at 1, Lu Shun Sarani, Todi Mansion, 2nd Floor, Room No. 2A, Kolkata- 700 073, to inter-alia transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practising Company Secretary as Secretarial Auditor of the Company for the FY 2024-25.
3. To consider and approve the Appointment of **A. Bhattacharjee & Co., Chartered Accountants (Registration: 333268E)** as an Internal Auditor of the Company for the Financial Year 2024-25.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2024 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2024, by the Board of Directors of the Company.

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

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Kedia
Date: 2024.05.21
21:25:12 +05'30'

Ekta Kedia
Company Secretary & Compliance Officer