

CIN – L65921DL1983PLC016382

Date: 07th February, 2023

To,

BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001
Scrip ID: MEFCOM
Scrip Code: 511276

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve unaudited Financial Results for the Quarter ended on 31st December, 2022.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th February, 2023** pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to consider and approve the unaudited Financial Results for the Quarter ended on 31st December, 2022.

Please update the same in your records.

FOR VISHVAS PROJECTS LIMITED
(Formerly known as Mefcom Agro Projects Limited)



KISHORI PRASAD GUPTA
DIRECTOR