



VAPI ENTERPRISE LTD.
(Formerly known as VAPI PAPER MILLS LTD.)

Regd. Off.213 UDYOG MANDIR, PITAMBER LANE, MAHIM (WEST), MUMBAI 400016

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Website : www.vapienterprise.com

CIN No. L21010MH1974PLC032457

30.01.2024

To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Company Code: 502589

Sub: Intimation of Board Meeting- Saturday,10th February,2024

Dear Sir/Madam,

Pursuant to Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of Company is scheduled to be held on Saturday, February 10, 2024 inter alia to consider and approve the Unaudited Standalone financial results of the company for the quarter and nine months ended December 31, 2023.

Further, as informed vide our letter dated 29th, December, 2023, the trading window for dealing in the Company's Equity shares by the Directors, Promoters, KMP, Other Designated Persons and Specified Connected persons has already been closed with effect from 01st January,2024 and the same shall open 48 hours after the conclusion of the Board Meeting.

We request you to take note of the above on your records.

Thanking you,
For Vapi Enterprise Limited

Priyanka Kunwar
Company Secretary