



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

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

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CIN No. L21010MH1974PLC032457

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13.05.2024

To,  
Dept. of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 00 1

Company Code: 502589

**Sub: Intimation of Board Meeting - Thursday, 30th May, 2024**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2024, at 03:00 PM at the registered office of the company, inter-alia:

l. to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;

**Trading Window Closure:** As intimated vide our letter dated March 28, 2024, in terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company has been closed from April 1, 2024 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

You are requested to take the above information on record.

Thanking You,  
Yours Truly,

Priyanka Kunwar  
Company Secretary