

Date: 18.02.2024

To, **BSE Limited,** Corporate Services Department, P.J. Towers, Dalal Street, Mumbai, Maharashtra - 400001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

Ref: Scrip Code: 538920

In pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report trading by Designated Persons and the immediate relatives of Designated Persons, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from **February 18, 2024** till the end of 48 hours from the conclusion of the meeting of the Board (both days inclusive) for the Designated Persons and their immediate relatives.

The date of the Board Meeting to consider and approve the proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of issue price subject to such regulatory/statutory approvals as may be required, will be intimated in due course.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely, For Vintage Coffee and Beverages Limited

Balakrishna Tati Chairman & Managing Director DIN: 02181095



VINTAGE COFFEE AND BEVERAGES LIMITED

Formerly known as "Spaceage Products Ltd" (CIN No. L15100TG1980PLC161210)

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