



To,  
**BSE Limited**  
**P.J. Towers, Dalal Street,**  
**Mumbai - 400001**

**Date: 16.01.2024**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023**

**Ref: Scrip Code: 538920**

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on **Monday, January 29, 2024 at 10:25 A.M.** at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Un-Audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023.
2. Any other business with the permission of the Chairman of the Meeting.

We further to inform you that, the '**Trading Window**' for trading in securities by the members of promoter group, directors, designated persons and other connected persons of the Company has been closed from **January 1, 2024** till the end of 48 hours of the newspaper publication of the Un-Audited Financial Results for the **quarter and nine months ended 31<sup>st</sup> December, 2023.**

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

Thanking you,

Yours sincerely,  
**For Vintage Coffee and Beverages Limited**

  
**Balakrishna Tati**  
**Managing Director**  
**DIN: 02181095**



**Encl.: As above**

**VINTAGE COFFEE AND BEVERAGES LIMITED**

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

Regd. & Corporate office : 202, Oxford Plaza, No.9-1-129/1, S.D.Road, Secunderabad- 500003, Telangana, INDIA  
Phone +91 040 40266650, Fax: +91 040 27700805 | E-mail: info@vcbl.coffee | Website: www.vcbl.coffee