



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

Date: 26.07.2022

Dear Sir/Ma'am,

**SUB: BOARD MEETING NOTICE FOR APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2022.**

Ref.: Scrip Code No. 538920 and ISIN: INE498Q01014

Pursuant to Reg 17(2), 29(1), 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 8, 2022, at the Registered & Corporate office of the company at 202, Oxford Plaza, SD Road, Secunderabad, inter alia:

- i. to approve and take on record the unaudited financial results of the Company under Indian Accounting Standard (Ind. AS) for the quarter ended June 30, 2022;
- ii. to approve and take on record the unaudited consolidated financial results of the Company and its subsidiaries under Ind. AS for the quarter ended June 30, 2022;
- iii. any other matter with the permission of the chairman.

As intimated earlier, the trading window for dealing in company's scrip by the members of promoter group, directors, designated persons, and other connected persons of the company has been closed from **Friday, July 1, 2022**, till the end of 48 hours of the newspaper publication of the Audited Financial Results of the Company for the Quarter ended on **June 30, 2022**.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Vintage Coffee and Beverages Limited**

  
**Balakrishna Tati**  
Managing Director  
DIN:02181095



# 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  
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