



To,

Date: 05.10.2022

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

Dear Sir/Madam,

Sub: MEETING OF THE BOARD OF DIRECTORS

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

Pursuant to Reg 17(2) and 30 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 Saturday, October 08, 2022, at the Registered & Corporate office of the company at 202, Oxford Plaza, SD Road, Secunderabad, for the general purpose of the company.

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**



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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