



To,

Date: 04.08.2023

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

Sub: Intimation of Board meeting to be held on 11.08.2023 for the approval of un-audited Financial Results for the quarter ended 30.06.2023

Unit: Vintage Coffee and Beverages Limited (Scrip code: 538920)

Dear Sir/ Madam,

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on Friday, 11.08.2023 at 11:15 A.M. at the registered office of the Company to consider and approve the following:

1. Un-audited Financial Results for the Quarter ended 30.06.2023.
2. Any other business with the permission of the Chair.

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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