



Date: 06th May 2023

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

Respected Sir / Madam,

Subject: Intimation of Board Meeting to be held on 15.05.2023.
Unit: Vintage Coffee and Beverages Limited (Scrip: 538920)

Pursuant to Regulation 29(1) & Regulation 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday 15th May 2023** at 09:00 A.M to transact the following business amongst other matters:

1. To consider the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March 2023;
2. To recommend dividend, if any, subject to approval of shareholders for the financial year 2022-2023.
3. Any other business as the Board deems fit to discuss, with the permission of the Chairperson.

In this regard, pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, the trading window for dealing in the securities of the Company would remain closed from 01st April 2023 and continue to closed upto 48 hours after the aforesaid Board Meeting i.e. up to **17th May 2023**.

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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