



Date: 15.05.2023

To,  
The Department of Corporate Services,  
BSE Limited,  
14th Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

Respected Sir / Madam,

**Subject: Prior Intimation of Board Meeting to be held on 18<sup>th</sup> May, 2023.**  
**Unit: Vintage Coffee and Beverages Limited (Scrip: 538920)**

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Thursday, 18th May, 2023 at the registered office of the Company to consider and approve the following amongst other matters: -

- 1- The proposal for raising of funds by issuance of equity share or convertible bonds or debentures or any other securities, through permissible modes including but not limited to a rights issue, preferential issue or qualified institutions placement, as may be permitted under applicable law and subject to such regulatory/ statutory approvals, as may be required.
- 2- Any other Matter with the permission of the Chairman.

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)

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