



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

Date: 18.02.2024

Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting

Ref: Scrip Code: 538920

In pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 21, 2024** at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider and approve the proposal for fund raising by way of preferential issue / private placement of securities for cash, including determination of Issue Price subject to such regulatory/statutory approvals as may be required, including the approval of shareholders of the Company.
2. Any other incidental and ancillary matters as may be decided by the board.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from **Sunday February 18, 2024** till the end of 48 hours from the conclusion of the meeting of the Board both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

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
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