



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

Date: 16.01.2024

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider, approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2023

Ref: Scrip Code: 538920

In pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company will be held on **Monday, January 29, 2024 at 10:25 A.M.** at the registered office of the Company, inter alia, to transact the following business is as under:

1. To consider, approve and take on record an Un-Audited Standalone & Consolidated Financial Results for the quarter and nine months ended 31st December, 2023.
2. Any other business with the permission of the Chairman of the Meeting.

We further to inform you that, the '**Trading Window**' for trading in securities by the members of promoter group, directors, designated persons and other connected persons of the Company has been closed from **January 1, 2024** till the end of 48 hours of the newspaper publication of the Un-Audited Financial Results for the **quarter and nine months ended 31st December, 2023.**

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



Encl.: As above

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