



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

Date: 23.05.2022

Dear Sir/Ma'am,

Ref.: OUR INTIMATION DATED MAY 16. 2022 OF BOARD MEETING TO BE HELD ON MAY 26. 2022.

SUB: INTIMATION FOR RESCHEDULING BOARD MEETING

With reference to the intimation dated May 16, 2022, regarding meeting of the Board of Directors of the Company to be held on Thursday, May 26, 2022 and Pursuant to Reg 17(2), 29(1), 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company is rescheduled to be held on Monday, May 30, 2022, at the Registered & Corporate office of the company at 202, Oxford Plaza, SD Road, Secunderabad, inter alia:

- i. to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind. AS) for the financial year ended March 31, 2022;
- ii. to approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind. AS for the for the financial year ended March 31, 2022;
- iii. any other matter with the permission of the chairman.

Further, reference to our letter dated May 16, 2022, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Directors and Designated Employees (and their immediate relatives) shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and record.

For **Vintage Coffee and Beverages Limited**


Balakrishna Tati
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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