



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

Date: 20.10.2023

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider, approve and take on record the Un-Audited Financial Results for the quarter and half year ended 30th September, 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, October 30, 2023 at 1:15 P.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 half year ended 30th September, 2023.
2. To consider, approve and take on record an Un-Audited Standalone & Consolidated Statement of Assets & Liabilities and Cash Flow for the quarter and half year ended 30th September, 2023.
3. To consider and approve the appointment of Mr. Akash Jain as Company Secretary & Compliance Officer of the Company.
4. Any other business with the permission of the Chairman of the Meeting.



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



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 **October 01, 2023** till the end of 48 hours of the newspaper publication of the Un-Audited Financial Results for the **quarter and half year ended 30th September, 2023**.

This is for the information and records of the Exchange, please.

Thanking you,

Yours sincerely,

For Vintage Coffee and Beverages Limited

TATI Digitally signed
by TATI
BALAKRISHNA
Date: 2023.10.20
HNA 10:58:49 +05'30'

Balakrishna Tati
Managing Director
DIN: 02181095



Encl.: As above

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