



# Vegetable Products Limited

Date: 04.02.2022

To,  
BSE Limited  
Department of Corporate Filings,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and nine months ended 31<sup>st</sup> December, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

Dear Sir / Madam,

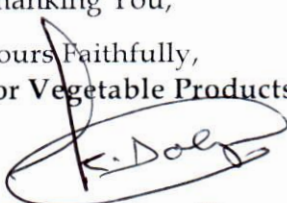
We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Saturday, 12<sup>th</sup> February, 2022 at 12:15 P.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, 6<sup>th</sup> Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record. Kindly acknowledge the same.

Thanking You,

Yours Faithfully,

For Vegetable Products Limited

  
Pradeep Kumar Daga  
Director  
DIN: 00080515



**Registered Office :**

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