



Date: 21-06-2022

Ref: VPL/BSE/BM- INTIMATION/JUNE-2022

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

Ref: - Vegetable Products Limited. (BSE Script code: 539132)

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company will meet on **Friday, 24th June, 2022** to consider and to take on record the following matters:

1. To review and to revise the decision taken in the Board meeting held on 17th June, 2022 for Authorized Capital of the Company and the issue of equity warrants on preferential basis.
2. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Vegetable Products Limited

BK Talati

Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001

Corporate Office: 418, GIDC Estate, POR, Ramangamadi, Vadodara-391243

E-mail id:vegetableproductsltd20@gmail.com,

Website: www.vegetableindia.com

Compliance No: +91 6355426350