

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

03.08.2023

To
The General Manager – DCS
Listing Operations - Corporate Services Dept.
BSE Limited
Pheroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 974848
ISIN: INEOP0508018

Dear Sir/Madam,

Sub: Intimation of the Board Meeting scheduled to be held on Thursday, August 10, 2023.

Ref: Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10 2023, inter-alia:

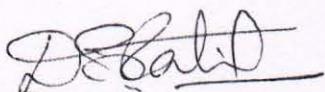
- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2023.

Kindly take the same on record.

Thanking you

Yours sincerely

For Varishtha Property Developers Private Limited



Doddappagowda Shivasangappa Patil
Director & Compliance Officer
DIN: 01599400

