

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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**Date: 25.10.2024**

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 974848**  
**ISIN: INE0PO508018**

**Dear Sir / Madam,**

**Sub: Intimation of Board Meeting scheduled to be held on Tuesday, November 05, 2024.**

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

We write to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 05, 2024, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2024.

This is for your intimation and record.

Thank you,  
Yours sincerely,

**For Varishtha Property Developers Private Limited**

**Ashish Ravi Puravankara**  
**Director**  
**DIN: 00504524**