

VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

10.01.2024

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: Sub: Intimation of Board Meeting scheduled to be held on Saturday, January 20, 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 Saturday, January 20, 2024, inter-alia:

- **To consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2023.**

This is for your intimation and record.

Thanking you,

Yours sincerely,

For Varishtha Property Developers Private Limited

**Sanket Jaiswal
Company Secretary
Membership No.: A67657**