

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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15.07.2024

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, 23<sup>rd</sup> July 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, 23rd July 2024., inter-alia:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024.

This is for your intimation and record.

Thanking you,  
Yours sincerely,

**For Varishtha Property Developers Private Limited**

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