

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

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23.04.2024

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Pheroze 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 Tuesday, 30<sup>th</sup> April, 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, 30<sup>th</sup> April, 2024, inter-alia:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 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**