

Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200WB1980PLC032827

Registered Office 322/A Madhavpura Gunj Bazar, Madhavpura, Ahmedabad-380004

Email: equinoxcoltd@gmail.com

Website: www.equinoxcoltd.in

TEL. NO. – 079- 40093436

Date: May 19, 2018

To,
BSE Ltd.
Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Scrip Code: 540823

To,
The Ahmedabad Stock Exchange Ltd
Kamdhenu Complex,
Opp. Sahajanand College,
Panjrapole,
Ahmedabad-380013
Scrip Code: 16352

Dear Sir/Madam,

Sub : Notice of Board Meeting and Closure of Trading Window

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, May 30, 2018 to inter-alia, consider and approve the standalone audited Financial Results of the Company for the fourth quarter and year ended on March 31, 2018.

Further, pursuant to SEBI in terms of the Company's Policy on Code of Conduct for Prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed from 22nd May, 2018 till the expiry of 48 hours from the date the said financial results are made public.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Kindly take on your records the same and oblige.

FOR, VITESSE AGRO LIMITED

૨૧૧૬ પિયુષ જયંતિલાલ શાહ
PIYUSH JAYANTILAL SHAH
MANAGING DIRECTOR
(DIN: 07201030)



CC:

To,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata-700001
(Scrip Code-15087)