

# Vitesse Agro Limited

(Formerly known as EQUINOX CO. LTD.)

CIN: L01200GJ1980PLC093159

Reg. Office: 1205, B Block, Titanium City Center Building, 100<sup>th</sup> Feet Road, Satellite,  
Ahmedabad.

Email: [equinoxcoltd@gmail.com](mailto:equinoxcoltd@gmail.com), Website: [www.vitesseagro.in](http://www.vitesseagro.in) Tel. No. – 079 4009 3436

Date: February 5, 2018

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

To,  
The Ahmedabad Stock Exchange Ltd  
Kanidhenu Complex,  
Opp. Sahajanand College,  
Panjrapole,  
Ahmedabad-380013  
Script 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, February 14, 2018 to inter-alia, consider and approve the standalone un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2017.

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 February 6, 2018 to February 16, 2018 (both days inclusive).

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

2112 पियुष शर्मा  
MANAGING DIRECTOR  
PIYUSH JAYANTILAL SHAH



CC :

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