

# VARISHTHA PROPERTY DEVELOPERS PRIVATE LIMITED

03.08.2023

To  
The General Manager – DCS  
Listing Operations - Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code:** 974848  
**ISIN:** INE0PO508018

Dear Sir/Madam,

**Sub:** Intimation of the Board Meeting scheduled to be held on Thursday, August 10, 2023.

**Ref:** Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 10 2023, inter-alia:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30.06.2023.

Kindly take the same on record.

Thanking you

Yours sincerely

**For Varishtha Property Developers Private Limited**



**Doddappagowda Shivasangappa Patil**  
Director & Compliance Officer  
DIN: 01599400

