



Vegetable Products Limited

Date: 30.10.2021

To,
BSE Limited
Department of Corporate Filings,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Sub: Notice of Board Meeting to consider Un-audited Standalone Financial Result for the quarter and half year ended 30th September, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015

Ref: Vegetable Products Limited (BSE Scrip Code: 539132)

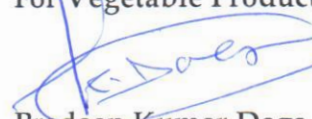
Dear Sir / Madam,

We are pleased to inform you that a meeting of the Board of Directors of the Company is schedule to be held on **Monday, 8th November, 2021 at 11:45 A.M.** at our Registered Office at Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001, inter-alia, to consider, approve and take on record the Un-Audited Standalone Financial Results for the quarter and half year ended 30th September, 2021 under Regulation 29 of the SEBI (LODR) Regulation, 2015.

This is for your information & record. Kindly acknowledge the same.

Thanking You,

Yours Faithfully,
For Vegetable Products Limited


Pradeep Kumar Daga
Director
DIN : 00080515



Registered Office :

Subol Dutt Building, 13, Brabourne Road, 6th Floor, Kolkata - 700 001
Website : www.vegetableindia.com, E-mail : vpl1953@yahoo.com
Tele. No. : +91 33 2231 5686 / 5687, CIN : L01122WB1953PLC021090