



**ward
wizard**

Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)

Ref: WFBL/BSE/BM/2022

Date: 28-10-2022

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

Ref: - Wardwizard Foods and Beverages Ltd (Formerly known as Vegetable Products Limited)
(Scrip Code: BSE: 539132).

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 7th November, 2022** to consider the following matters:

- (i) To approve the unaudited Financial Results of the Company along with Limited Review Report for quarter and half year ended **30th September, 2022**.
- (ii) Any other matter with the permission of Chair.

Thanking you,

For Wardwizard Foods and Beverages Ltd
(Formerly known as Vegetable Products Limited)

Bhoomi Talati
Company Secretary & Compliance Officer

CIN: L15100WB1953PLC021090

Registered Office: Old Nimta Road, Nandan Nagar, Belghoria, Kolkata-700083, West Bengal

Corporate Office: 418, GIDC Estate, POR, Ramangamdi, Vadodara-391243

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