VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)
CIN: U45309KA2019PTC124570

25th May 2022

The General Manager
Corporate Services Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir(s):

Sub: Intimation of Board Meeting of VR Konkan Private Limited (formerly Elpis Ventures Private Limited)
Ref: ISIN INE0BBX08013; Scrip Code 959096

Pursuant to regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the meeting of Board of Directors of VR Konkan Private Limited will be held on Monday, 30 May 2022 inter alia, to consider and approve audited annual financial results and annual report of the Company for the period ending March, 2022.

Kindly take the said information on your record and acknowledge the receipt of the same please.

Thanking You,

For **VR Konkan Private Limited**

Sd/-

Surbhi Zawar
Company Secretary and Compliance Officer