

# ELPIS Ventures Private Limited

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9<sup>th</sup> February 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 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 Elpis Ventures Private Limited will be held on Monday, 14<sup>th</sup> February 2022 inter alia, to consider and approve un-audited financial results of the Company for the quarter ended on September 30, 2021 and changing the name of the company to VR Konkan Private Limited or such other names approved by the statutory authority.

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

Thanking You,

**For Elpis Ventures Private Limited**

**Sd/-**

**Surbhi Zawar**  
Company Secretary and Compliance Officer