VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)
CIN: U45309KA2019PTC124570

13th September 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400-001**.**

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)(d) 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 Friday, 16th September 2022 to inter alia, consider and approve the raising of funds by way of issuance of Listed Non-convertible Debentures on private placement basis.

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

Thanking You,

For **VR Konkan Private Limited**

Sd/-

Sanjeev Sharma
Director
DIN: 09582014