

# VR KONKAN PRIVATE LIMITED

(Formerly Elpis Ventures Private Limited)

CIN: U45309KA2019PTC124570

November 8, 2023

To,  
General Manager  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400-001, Maharashtra

Ref: Scrip Code - 959096 (ISIN - INE0BBX08013)  
Scrip Code - 974338 (ISIN - INE0BBX08021)

**Subject: Intimation regarding the Board Meeting of VR Konkkan Private Limited under Regulations, 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of VR Konkkan Private Limited (the Company) is scheduled to be held on Tuesday, November 14, 2023, through video conferencing, inter alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended on September 30, 2023, along with the Limited Review Report of the Statutory Auditor of the Company.

This is for your kind information and necessary records.

Thanking you,

Yours faithfully,

**For VR Konkkan Private Limited**

*Twinkle*

Ms. Twinkle  
(Company Secretary & Compliance Officer)



Regd. Office: VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage,

Kr. Puram, Hobli, Bangalore – 560048, Karnataka

Website: <https://vrkonkan.co.in/>; Email ID: [vrn\\_compliance@virtuousretail.com](mailto:vrn_compliance@virtuousretail.com)