

WARDWIZARD FOODS AND BEVERAGES LIMITED
(Formerly known as Vegetable Products Limited)

Date: 16-08-2022

Ref: WWFBL/BSE/BM-INTIMATION/AUGUST-2022

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

Ref: - Wardwizard Foods and Beverages Limited (Formerly known as Vegetable Products Limited). (BSE Script code: 539132)

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

Dear Sir/Madam,

The Company proposes to hold its Board of Directors Meeting on **Saturday, 27th August, 2022** for the following matters:

1. To fix the day, date, time of Annual General Meeting of the financial year 2021-2022.
2. To fix the Book Closure date for the purpose of Annual General Meeting for the Financial year 2021-2022.
3. To Approve the Notice of Annual General Meeting, along with other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31st March, 2022.
4. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,
For Wardwizard Foods and Beverages Limited
(Formerly known as Vegetable Products Limited)


Bhoomi Talati
Company Secretary & Compliance Officer



CIN: L01122WB1953PLC021090

Registered Office: MMS Chambers, 4A, Council House Street, 1st floor, Room No. D1, Kolkata – 700001.

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

E-mail id: compliance@wardwizardfoods.com

Website: www.vegetableindia.com

Compliance No: +91 6355426350