



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : USHAKAL CHS LTD, B-003, PLOT NO-91,
MIDC, DOMBIVLI EAST, THANE, MAHARASHTRA - 421203**

VISHVPRABHA VENTURES LIMITED

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 to be held on Friday February 14, 2025.

Pursuant to Regulation 29 and other applicable Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 14, 2025, to consider inter-alia:

1. To approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2024 along with the Limited Review Report issued by the Statutory Auditors of the Company; and
2. Any other discussion with the permission of Chairperson

Please note that the trading window was closed with effect from January 01, 2025 and will remain closed for the designated persons of the Company until 48 hours after the publication of the Un-audited Financial Results for the quarter ended December 31, 2024.

For Vishvprabha Ventures Limited

Rudrabhadur Bhujel
Company Secretary and Compliance officer
Place: Dombivili, Thane
Date: February 08, 2025