



**CIN : L51900MH1985PLC034965**

**GSTIN : 27AAACV9231B1ZK**

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

**VISHYPRABHA 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 Thursday November 14, 2024**

Dear Sir/Madam,

In Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting has been scheduled to be held on Thursday, November 14 2024 at registered office of the Company to discuss the following.

1. To consider and approve and take on records the unaudited Standalone & Consolidated Financial Result and limited review report to be issued by Statutory Auditors for the Quarter and half year ended as on September 30, 2024.
2. Any other matter with the permission of Chairperson

Further, we wish to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is closed from Tuesday, October 1, 2024 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Company.

**For Vishyprabha Ventures Limited**

**Rudrabhadur Bhujel**  
Company Secretary and Compliance officer  
Place: Dombivili, Thane  
Date: November 09, 2024