

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East
421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

07th September, 2020
Stock Code: BSE 512064
ISIN : INE762D01011

To
The Manager,
Department of Corporate Regulations,
BSE Limited PJ Towers,
Dalal Street, Mumbai-400001

Dear Sir,

Sub : Notice of Annual General Meeting, Book Closure and Record Date.

This is to inform you that the 36th Annual General Meeting (AGM) of the Company for the year ended March 31, 2020 is scheduled to be held on Tuesday, 29th September, 2020 through Video Conferencing ("VC") / Other Audio Visual Means ("OA VM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company shall be closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 for the purpose of 36th AGM. The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-voting through Tuesday, 22nd September, 2020 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2019-20. The remote e-voting for 36th AGM of the Company shall commence from Saturday, 26th September, 2020 (9.00 a.m.) to Monday, 28th September, 2020 (5.00 p.m).

For Vishvprabha Ventures Limited

Sd/-

Jas Raj Nagal

Company Secretary and Compliance Officer

M No. A59372