

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.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

1st April, 2019

To,
BSE Limited
Corporate Relationship Department
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Re.: Scrip Code – 512064; Scrip ID: VISTR

Dear Sir,

Sub: Amended Code of Practices and Procedures for fair disclosure of unpublished price sensitive information of the Company ("the Company")


Ref: Regulation 8(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations")

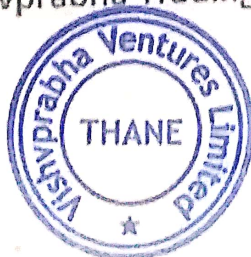
Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading (Amendment) Regulations, 2018 the Board of Directors of the Company has amended the code of Fair Disclosure under Regulation 8 of the PIT Regulations and Code of Conduct under Regulation 9 of the PIT Regulations and other policies under Listing Regulations respectively.

The amended codes & policies shall be effective from 1st April, 2019 and the same will be made available on the website of the Company

Please take the same on record and acknowledge.

Thanking you,
For Vishvprabha Ventures Limited
(formerly known as Vishvprabha Trading Limited)


Mitesh Thakkar
Managing Director
DIN: 06480213



Place: Dombivali, Thane

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