

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 Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

To,
The Manager,
BSE LTD
Department of Corporate Services
25th Floor, P.J. 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

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Monday, July 03 2023 at registered office of the Company at 15:00 (IST) to discuss the following.

1. To Consider the Appointment of CS Utsav S. Bhavsar holding DIN 10121169 as Independent Director
2. To Consider Resignation of Mr. Ashish Dange as the Independent Director of the Company.
3. To Consider Appointment of CS Rudrabhadur B.B. Bhujel holding Membership Number A61501 as the Company Secretary and Compliance Officer
4. To explore Logistic business opportunity and to float wholly owned subsidiary and start a logistic company
5. To Reconstruct the Audit Committee and Nomination Remuneration Committee.

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

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THAKKAR
Date: 2023.06.28
15:44:46 +05'30'

Mitesh Jayantilal Thakkar
Managing Director
DIN: 06480213
Place: Dombivali, Thane
Date: 28/06/2023