

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

July 29, 2019

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, August 13 , 2019.

Ref: BSE Scrip Code: 512064

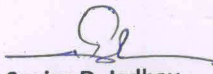
Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, August 13, 2019 at 4.30 p.m at Registered office our Company to consider and discuss the following items:

1. To consider, approve and take on records the Unaudited Financial Results for the Quarter ended as on 30th June, 2019.
2. Any other matter with the permission of the Chair.

Pursuant to Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its Designated persons regarding the closure of Trading Window from 1st July, 2019 till end of 48 hours after the results are made public.

Kindly take the same on your records.
Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited


Sanjay D. Jadhav
Chief Financial Officer

