

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

Date 15.09.2020

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

Dear Sir/ Madam,

Dub :- Book Closure and Record Date for the Annual General Meeting.

This is inform you that 36th Annual General Meeting of the Company for the year ended 31st March, 2020 is scheduled to be held on September 29, 2020 through video congress ("VC") /Other audio video visual ("OA VM) in concert with relevant circular of Ministry of Corporate Affairs and Securities and Exchange Board of India.

Earlier as per Board Out come dated September 03, 2020 due to inadvertent error we announced the cut off date and record date September 21, 2020 for the dividend and from September 22, 2020 to September 29, 2020 for closure of register of members and share transfer books for the Annual General Meeting 2019-2020.

Now we would like to inform you that we announced on September 07, 2020 revised cut off date, record date and Closure of register of members and share transfer books is as follows.

1. Cutt of date to decide shareholders eligible for voting and Record Date for the Dividend is September 22, 2020.
2. Closure of register members and share transfer books is From September 23, 2020 to September 29, 2020. Kindly take on your records.

For Vishvprabha Ventures Limited

Sd/-

Jas Raj Nagal

Company Secretary and Compliance Officer