

**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

To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street, Mumbai-400001, India

Scrip Code: 512064

**Sub: Intimation of Board Meeting to be held on Thursday, 13<sup>th</sup> February, 2020.**

Dear Sir/Madam,

Pursuant to provision of Regulation 29 Of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you good self that the meeting of the Board of Directors of our Company will be held on Thursday, 13<sup>th</sup> February, 2020 at 1.00 p.m. at Registered office of our Company to consider and discuss the following items:

1. To consider, approve and take on records the Unaudited Financial Result for the Quarter ended as on 31<sup>st</sup> December 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) Regulation 2015, the Company has intimated its Designated persons regarding the closure of Trading Window from January 01, 2020 till end of 48 hours after the results are made public.

You are requested to please take on your record our above said information for your reference.  
Thanking you,

Yours Truly

For Vishvprabha Ventures Limited

*Aashrager*

Jas Raj Nagal  
Company Secretary and Compliance Officer  
M. No. A59372

