

VISHVPRABHA VENTURES LIMITED

(Formerly known as VISHVPRABHA TRADING LIMITED)

Regd. Off: OFFICE NO 04, SURVEY NO 45, NEAR SARVODAY PARK, NANDIVALI ROAD,
DOMBIVALI – 421021

CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

5th February, 2019

To
Corporate Relation Department
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Ref: Scrip Code- 512064

Sub: Notice of the Board Meeting scheduled to be held on Wednesday, 13th February, 2019.

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th February, 2019 at its registered office at 11.00 am, inter alia, to consider and approve standalone unaudited financial results of the Company for the Quarter ended December 31, 2018 and any other Business with the permission of chair.

Further, we wish to inform you that for the above purpose and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for the designated persons from February 9th 2019 to February 15th 2019 (both days inclusive).

The information contained in this Notice is also available on the website of the Company i.e. www.vishvprabhatrading.com

You are requested to kindly take note of the above information.

Thanking You
Yours Truly,
For Vishvprabha Ventures Limited
(formerly known as Vishvprabha Trading Limited)



Mitesh Thakkar
Managing Director
DIN: 06480213



Place: Dombivali, Thane