



**December 09, 2022**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, December 13, 2022 at Registered Office of the Company inter-alia, to consider and approve the following items:

1. The Draft Notice of Extra-Ordinary General Meeting (EOGM) which is scheduled to be held on January 17, 2023 at 3:00 P.M. at the Registered Office of the Company. The Company has earlier disclosed the date of EOGM to Exchange on 30.11.2022;
2. To consider and fix the Book Closure date for the purpose of Extra-Ordinary General Meeting (EOGM);
3. Any other business as Board deem fit to discuss, with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,

**FOR, VIVANTA INDUSTRIES LIMITED**

Sweta Sandip  
Prajapati  
Digitally signed by  
Sweta Sandip Prajapati  
Date: 2022.12.09  
11:41:12 +05'30'

**Sweta Prajapati**  
**Company Secretary & Compliance Officer**  
**Membership No.: A66245**

**VIVANTA INDUSTRIES LIMITED**

CIN : L74110GJ2013PLC075393

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