

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 Contact No. -022-23027900 Email: cosec@vishvprabhaventures.com

To,
The Manager,
BSE LTD
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Monday, August 14 2023 at registered office of the Company at 2.00 P.M. (IST) to discuss the following.

1. To consider and approve and take on records the unaudited Standalone & Consolidate Financial Result and limited review report thereon for the Quarter ended as on June 30, 2023.
2. To authorized Mr. Mitesh J Thakkar (Chairman and MD) and Mr Ajay Kumar Singh (CFO) for determining materiality of an event or information as per Section 30(5) of SEBI LODR Regulations.
3. Any other matter with the permission of Chair

Kindly take the above information on your records

Yours Faithfully

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Place: Dombivali, Thane
Date: 04/08/2023