

1<sup>st</sup> January, 2021

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

Scrip Code:541735

**Sub: Intimation for Closure of Trading Window**

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019; the window for trading in the shares of the Company shall remain closed from 1<sup>st</sup> January, 2021 till completion of 48 hours after the declaration of the unaudited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2020.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

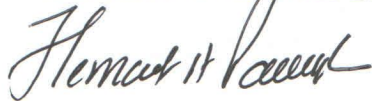
The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter & nine month ended on 31<sup>st</sup> December, 2020 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking you,

Yours sincerely,

For, VIVANTA INDUSTRIES LIMITED



**Parikh H. A.**  
**Managing Director**  
**DIN: 00027820**  
**Encl: a/a**



CIN : L74110GJ2013PLC075393

To,  
All the Directors, Designated Employees, KMP's, Fiduciaries and connected persons and their immediate relatives of Vivanta Industries Limited

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW**

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1<sup>st</sup> January, 2021 till completion of 48 hours after the declaration of the Quarterly Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2020.

All the Directors, KMP's, Designated Employees, connected persons, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter & nine months ended on 31<sup>st</sup> December, 2020 will be informed in due course.

For, VIVANTA INDUSTRIES LIMITED



**Parikh H. A.**  
Managing Director  
DIN: 00027820



Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.

CIN : L74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

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