

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.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date: 07/02/2022

To,
**Corporate Service Department,
Bombay Stock Exchange Limited,**
Rotunda Building, P J Towers
Dalal Street,
Fort, Mumbai- 400001

Ref: BSE Scrip Code: 512064.

Sub: Intimation of Board Meeting to be held on Monday, February 14, 2022 at 2.00 pm.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, February 14, 2022 at 2.00 pm at its registered office of the Company to consider and discuss the following items:

- 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 December 31, 2021.
- 2.** Any other matter with the permission of the Chair.

As per the " Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (PIT) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading window from Friday, January 1, 2022 until 48 hours after the financial results of the Company for the quarter ended December 31, 2021 have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Vishvprabha Ventures Limited

Aas Nagal

Jas Raj Nagal
Company Secretary and Compliance officer
M.No.: A59372

