

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: 24/05/2022

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, May 30, 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, May 30, 2022 at 2.00 pm at its registered office of the Company to consider and discuss the following items:

- 1.** To consider and approve standalone and consolidated audited financial result for the quarter and year ended as on March 31, 2022 along with audit report (Standalone and Consolidated) issued by the Statutory Auditor in pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.
- 2.** To appoint practicing Company Secretaries as secretarial auditor for the secretarial audit of financial year 2021-22.
- 3.** Any other item as the board may be decide.

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 from April 01, 2022 until 48 hours after the financial results of the Company have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited

Aasragal



Jas Raj Nagal
Company Secretary and Compliance officer

M No.: A59372