



**December 21, 2022**

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

**BSE Script Code: 541735**

**Subject: Intimation About Typographical Error In Outcome Of Board Meeting As Submitted To The Stock Exchange On December 13, 2022.**

Dear Sir/Madam,

With reference to the above captioned matter, this is to bring to your kind notice that the book closure date for determining the eligibility of Members to vote by remote e-voting for the resolutions to be passed at the ensuing Extra-Ordinary General Meeting of the Company to be held on January 17, 2023, was inadvertently mentioned as from January 10, 2022, to January 17, 2022 instead of January 10, 2023, to January 17, 2023, in the outcome of Board Meeting as submitted to your exchange on December 13, 2022.

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: 2022.12.21 17:03:30 +05'30'

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

**VIVANTA INDUSTRIES LIMITED**

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