

**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](http://www.vishvprabhatrading.com)

Email: [cosec@vishvprabhatrading.com](mailto:cosec@vishvprabhatrading.com)

**Date June 22, 2020**

**To,  
The General Manager  
Listing Compliance  
BSE Ltd.  
P J Towers, Dalal Street, Mumbai-400001, India**

**Scrip Code: 512064**

**Sub:**Intimation of Board meeting Scheduled to be held on June 29th, 2020

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday , 29th June, 2020 at it's registered office at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201 at 1.00 pm, inter alia, to consider and approve:

1. Standalone and Consolidated audited financial results of the Company for the Quarter/Year ended March 31, 2020 along with audit report.
2. To recommend final dividend for F.Y. 2019-2020, if any.
3. Other Business with the permission of chair.

The information contained in this Notice is also available on the website of the Company i.e. [www.vishvprabhaventures.com](http://www.vishvprabhaventures.com)

Pursuant to the Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window shall remain closed up to 48 hours from the disclosure of above Financial Results.

Kindly take the same on your records.

Thang You,

Yours Faithfully,  
**For Vishvprabha Ventures Limited**

*Sd/-*

**Jas Raj Nagal**  
**Company Secretary and Compliance officer**  
**Membership no. 59372**