



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 42 1201**

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.

Scrip Code: 512064

Subject: Intimation of Board Meeting on Thursday, May 30, 2024

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Vishvprabha Ventures Limited ("Company") will be held on Thursday, May 30, 2024 to, inter alia:

- (a) consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / financial year ended March 31, 2024; and
- (b) Recommend dividend, if any, on equity shares, for the financial year ended March 31, 2024.
- (c) Any other matter with the permission of Chairperson

Further, we wish to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Company, the trading window for dealing in securities of the Company is closed from Monday, April 1, 2024 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Company.

For Vishvprabha Ventures Limited



Rudrabahadur Bhujel
Company Secretary and Compliance Officer
Place: Dombivili, Thane
Date: May 17, 2024