



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 - 421201**

To,
BSE LTD
Phiroze Jeejeebhoy, Dalal Street
Fort, Mumbai – 400001.

BSE Scrip Code: **512064**
ISIN: **INE762D01011**

Sub: Closure of Registers of Members, Record date, Share transfer Books and Cutoff date for the Purpose of the 39th Annual General Meeting

This is to inform you that the 39th Annual General Meeting (AGM) of the Company for the year ended March 31, 2023 is scheduled to be held on Friday, September 29, 2023 at 2:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and share transfer books of the Company shall be closed from Saturday September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 39th Annual General Meeting (AGM).

The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-Voting through CDSL is on Friday, September 22, 2023. Record date has been fixed as Friday September 01, 2023 as per SEBI LODR Regulations 2015.

The remote e-Voting for 39th Annual General Meeting (AGM) of the Company shall commence from Tuesday, September 26, 2023 (9.00 IST) to Thursday September 28, 2023 (17.00 IST).

Kindly take the above information on your records.

Yours Faithfully

For Vishvprabha Ventures Limited

Rudrabhadur Bhujel
Company Secretary and Compliance Officer
Place: Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park,
Nandivali Road, Dombivili, East, Thane, 421201
Date: September 05, 2023