

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.vishvprabhaventures.com

Contact No. - 022-23027900 Email: cosec@vishvprabhaventures.com

20th May, 2023

The Manager,
BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 512064

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 *inter alia* to consider and approve the Standalone and Consolidated audited financial results for the financial year ended on 31st March, 2023.

Further, in continuation to our intimation dated 31st March, 2023 we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from 01st April, 2023 and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **VISHVPRABHA VENTURES LIMITED**

MITESH JAYANTILAL THAKKAR
Managing Director
DIN: 06480213