

Date: 21<sup>ST</sup> October, 2021

To,  
**BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**BSE Script Code: 541735**

Respected Sir/Madam,

**Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

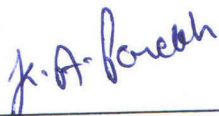
Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Thursday, 28 October, 2021 at 4.00 p.m. at Registered Address of the Company, to transact the following:

- To consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2021 and with the Limited Review Report by the Statutory Auditors of the company.
- To take on record the Resignation of Company secretary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 vide Resignation Letter received from CS Radhika Vyas dated 11<sup>th</sup> October, 2021.
- To consider any other business with the permission of chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliances of the Companies Act, 2013.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to the notice dated 1<sup>st</sup> October, 2021 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1<sup>st</sup> October, 2021 till 48 hours after conclusion of the Board Meeting (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2021. The Trading window will open for trading from 31<sup>st</sup> October, 2021.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,  
**For, Vivanta Industries Limited**

  
Kuldip Ashokkumar Parekh  
CFO (Chief Financial Officer)  
PAN: BFDPP4709J



CIN : L74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

403/TF, Sarthik-II, Opp. Rajpath Club, S.G. Highway, Bodakdev, Ahmedabad - 380054 INDIA. Tel : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com