

**September 30, 2022**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation for Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 06<sup>th</sup> day of October 2022, to consider and approve following items:

1. Un-audited Financial Results along with limited review report of the Company for the Quarter and Half-Year ended on 30th September, 2022;
2. Any other business with the permission of the Chair.

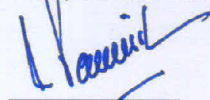
Further Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with Code of Conduct framed by the Company the trading window will closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from October 01 2022, till 48 hours after the declaration of unaudited Financial Results for the quarter ended on September 30, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**FOR, VIVANTA INDUSTRIES LIMITED.**



**PARIKH H. A.**  
**MANAGING DIRECTOR**  
**DIN: 00027820**

