

Date: October 09, 2020

To,
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai – 400001.

Ref.: BSE Scrip Code No. "541735"

Subject: Intimation of Board Meeting as per Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Vivanta Industries Limited ("the Company") is scheduled to be held on Saturday, October 17, 2020 to, inter alia, consider and approve and take on record the Unaudited Financial Result of the Company for the Quarter and half year ended September 30, 2020 these results are reviewed by the Audit Committee.

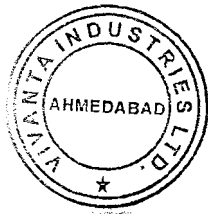
We also hereby inform you that pursuant to the Company's Code of Conduct to Regulate, Monitor and Report trading Window for dealing in the securities of the Company by Designated Persons and their immediate relatives (as defined in the code) shall remain closed with effect from 1st October 2020 to 19th October, 2020 (both days inclusive).

Please take the same on your record.

Thanking you,

For, Vivanta Industries Limited


Parikh H. A.
Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393

VIVANTA INDUSTRIES LIMITED :

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