## 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

To,

**BSE LTD** 

Phiroze Jeejeebhoy, Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: 512064

**Sub: Notice of Trading Window Closure** 

Ref: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations 2015

In accordance applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for prevention of Insider Trading & Code of Fair Disclosure, the Trading Window for dealing in the securities of our Company will be closed for all Designated persons of the Company from July 01, 2023 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

The date of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company including other matters, if any, shall be intimated in due course.

Yours Faithfully

For Vishvprabha Ventures Limited

Mitesh Jayantilal Thakkar Managing Director DIN: 06480213

Place: Dombivali, Thane Date: 30<sup>th</sup> June 2023