



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARTASHTRA - 421201**

To,
The Manager,
BSE LTD
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400001

BSE Scrip Code: **512064**

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

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Tuesday, September 05, 2023 at registered office of the Company at 2.00 P.M. (IST) to discuss the following.

1. To consider and Approve the Board Report, Annual Report, Secretarial Audit report for the Financial Year ended on March 31, 2023 along with the Annexures thereof
2. To Finalize the date, venue and time for convening the 39th Annual General Meeting of the Members for the Financial Year ending March 31, 2023
3. To finalize the Cut-off date for the Members eligibility regarding voting at the Annual General and Date of Book Closure (Closure of Register and Share Transfer Books) for the purpose of the Annual General Meeting of the Company.
4. To Consider and Approve the Notice of 39th Annual General Meeting (AGM) of the Company
5. To Consider the Appointment of a Scrutinizer to oversee the E voting Process of the Company at the 39th Annual General Meeting.
6. Any other matter with the permission of Chair

Kindly take the above information on your records

Yours Faithfully

For Vishvprabha Ventures Limited

Rudrabhadur Bhujel

Company Secretary and Compliance officer

**Place: Ground Floor Avighna Heights Survey No 45-4B Behind Sarvoday Park,
Nandivali Road, Dombivili East Thane 421201**

Date: 26/08/2023