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,

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Scrip Code: 512064

Subject: Intimation of Closure of Trading Window for the Quarter Ended June 30, 2024.

In accordance with the 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, 2024 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, 2024 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

Rudrabahadur Bhujel
Company Secretary and Compliance Officer

Place: Dombivili, Thane Date: June 29, 2024

WEBSITE: www.vishvprabhaventures.com **E MAIL:** cosec@vishvprabhatrading.com **MOB**: 8850814600.