

VIVID MERCANTILE LIMITED
(FORMALLY KNOWN AS VEERAM INFRA ENGINEERING LIMITED)
CIN: L74110GJ1994PLC021483

Date: 03rd November, 2020

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Board Meeting to consider the Un-Audited Financial Results of the Company for the half year and financial year ended on 31th March, 2020.

Ref. : Vivid Mercantile Limited (Script Code:- 542046)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 10th November, 2020 at 3.30 pm at the registered office of the company.

1. To consider and approve the Un-Audited Financial Results of the Company for the half year ended 30th September, 2020.
2. To transact any other matter with prior approval of chairman.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading , The trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the half year ended September 30th, 2020

Please take the information on record

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd



Satish Gajjar
Managing Director
Din: 05254111



Registered Office: Basement Medicare Centre B/h M J Library, Opp. Stock- Exchange Ellisbridge Ahmedabad- 38000, Gujarat

Contact No. 07926464089, +91 97143 62510 **Mail ID:** complianceviel@gmail.com
www.veeraminfra.com