

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

Email: cosec@vishvprabhaventures.com

Date June 18, 2021

To,
The General Manager
Listing Compliance
BSE Ltd.
P J Towers, Dalal Street, Mumbai-400001, India
Scrip Code: 512064

Ref. Our Intimation dated June 14, 2021 of Board Meeting to be held on June 18, 2021.

**SUB: INTIMATION FOR RESCHEDULING BOARD (RIGHT ISSUE COMMITTEE)
MEETING - REGULATION 29 OF SEBI (LODR) REGULATION, 2015**

Dear Sir/Madam,

With refers to the intimation dated June 14, 2021 Regarding board (right issue committee) meeting to be held on June 18, 2021 we hereby intimate stock exchange that the meeting of Board (Right Issue Committee)Meeting of Company is rescheduled on Tuesday June 22, 2021 to consider and approve the Draft Letter of Offer filling at BSE Limited for principle approval regarding right issue of equity shares of Company.

Kindly take the same on your records.

Thang You,

Yours Faithfully,

For Vishvprabha Ventures Limited

Sd/-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership no. A59372