

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.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date: 31/08/2021

To,
**Corporate Service Department,
Bombay Stock Exchange Limited,**
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: BSE Scrip Code: 512064

Sub: Intimation of Board Meeting to be held on Saturday, September 04, 2021.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Saturday, September 04, 2021 at Registered office our Company to consider and discuss the following items:

1. To consider and approve the Notice of 37th Annual General Meeting (AGM) of the Company.
2. To consider and approve the Board's Report, Annual Report and secretarial audit report for the financial year ended on March 31, 2021 along with all its annexure thereof.
3. To consider and approve the cut-off date, record date for dividend and closure of register of members and share transfer books for the purpose of the Annual General meeting.
4. To consider and approve, the scrutinizer for the 37th Annual General Meeting (AGM) of the Company.
5. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Faithfully,

For Vishvprabha Ventures Limited

Jas Raj Nagal

**Jas Raj Nagal
Company Secretary and Compliance officer
M. No.:A59372**

