

Date: May 18, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code- 541735

Subject: Notice of the Meeting of Board of Directors of Vivanta Industries Limited

Dear Sir/Ma'am,

Notice is hereby given pursuant to the provisions of Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on 27th day of May, 2022, Friday at 02:00 P.M. at 403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad, Gujarat - 380054 inter alia to consider and approve:

1. The Audited Financial results of the Company for the quarter and financial year ended on 31st March, 2022.
2. Appointment of Ishit Vyas & Co., Company Secretary as a Secretarial Auditor of the Company for the financial year 2022-23.

This is also submitted & informed that pursuant to the code of conduct framed by the Company for prohibition of insider trading pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window close period for dealing in securities of the company has commenced from Friday, 01st April, 2022 and will end after expiry of 48 hours from the declaration of results (both days inclusive) for Directors, KMP's, Designated employees, their immediate relatives and specified connected persons.

The above Audited Financial Results will be forwarded to you immediately after the said meeting of the board, and the same will be published in the newspapers, as per the Listing Regulations.

You are requested to take the same on record and acknowledge.

For, Vivanta Industries Limited


Parikh H.A
Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393