

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H. M J Library, Opp. Stock Exchange, Ellisbridge, Ahmedabad - 380006, Gujarat
CIN: U74110GJ1994PLC021483 Email: complianceviel@gmail.com

Date: 1st November 2021

To
The Corporate Relations Department
BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai - 400001

Dear Sir / Madam,

Sub.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")

Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 13th November 2021 at 3:00 p.m. to transact the following business:

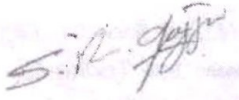
- (1) To consider and approve Unaudited Financial Results of the Company for the half year ended on 30th September 2021;
- (2) To transact any other matter with prior approval of Chairman.

Please take the same on your records.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

