



**February 23, 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Sub: Outcome of Board Meeting**

Dear Sir/Madam,

In continuation of our letter Dated Tuesday, February 14, 2023, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, February 23, 2023 at Registered Office of the Company has inter alia considered and approved the Saturday, March 18, 2023 Record Date for the purpose of determining eligibility of shareholders for the purpose of subdivision of one (1) Equity Share having face value of Rs.10/- (Rupees Ten) each into 10 (Ten) Equity Shares of nominal value of Rs. 1/- each in the Share Capital of the Company.

We request you to kindly take the same on your records.

The Board Meeting commenced at 11:30 a.m. and concluded at 12:00 p.m.

Thanking you,

**FOR VIVANTA INDUSTRIES LIMITED**

**SWETA PRAJAPATI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A66245**

**VIVANTA INDUSTRIES LIMITED**

**Corporate Office :** 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA. Tel. : +91 79 26870952/54.  
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