

Date: 4th November, 2019

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Respected Sir/Madam,

Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 12th day of November, 2019 at 03.00 p.m. inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September, 2019 and any other matter with the permission of the Chair.

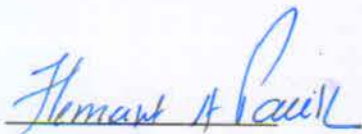
Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to the notice dated 1st October, 2019 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1st October, 2019 to 14th November, 2019 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30th September, 2019. The Trading window will open for trading from 15th November, 2019.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A.

Managing Director

DIN: 00027820



CIN : U74110GJ2013PLC075393