

September 07, 2021

To,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai -400 001

Ref.: BSE Scrip Code No.541735

Sub.: Outcome of the Board Meeting held on September 07, 2021

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on **Tuesday, September 07, 2021** (which commenced at 02:30 p.m. and concluded at 03:15 p.m.), *inter alia*, has approved/noted the draft of Board of Directors report and Notice of AGM the following:-

A. AGM RELATED MATTERS:

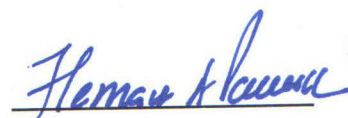
The Board considered and fixed the date of the 8th (Eighth) Annual General Meeting and related matters as under:-

1. The 8th (Eighth) Annual General Meeting (8th AGM) of the Shareholders of the Company will be held on Wednesday, September 29, 2020 at 03:00 p.m. at the "403/TF, Sarthik II, Opp. Rajpath Club, S.G Highway, Bodakdev, Ahmedabad - 380054 Gujarat.
2. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 22, 2021 to Tuesday, September 29, 2021 (both days inclusive)

We request you to please take the above information on your records.

Thanking you,
Yours sincerely,

For, Vivanta Industries Limited



H.A. Parikh
Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393