



January 21,2023

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

BSE Script Code: 541735

Sub: Newspaper Advertisement- Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published today, i.e. Saturday January 21,2023 in Indian Express (English) and Financial Express (Gujarati) edition regarding Notice of Extra-Ordinary General Meeting, Remote E-Voting , Book Closure and Cut-off date published

The above information is also available on the website of the Company: www.vivantaindustries.com

You are requested to take the same on your record.

Thanking you,

FOR VIVANTA INDUSTRIES LIMITED

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

Encl: As above

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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CIN : L74110GJ2013PLC075393

