VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office: Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivli East - 421201

> CIN: L51900MH1985PLC034965 Website: www.vishvprabhatrading.com Email: cosec@vishvprabhatrading.com

To
The BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI-40000 I
Fax No.: 02222723 12 I

Sub: Book Closure intimation for the purpose of 1_2018-2019 EOGM.

Ref: Scrip Code: 512064

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, March 7, 2019 to Thursday, March 14, 2019 (both days inclusive) for the purpose of 1_2018-2019 Extra-Ordinary General Meeting which is scheduled on Thursday, March 14, 2019.

Kindly take the above on your records and oblige.

Thanking you,

Yours faithfully,

For Vishvprabha Ventures Limited

(Formerly known as Vishvprabha Trading Limited)

Mitesh Thakkar Managing Director (DIN No. 06480213) THANE S