

December 26, 2022

To,
The Manager,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Fort, Mumbai – 400 001

BSE Script Code: 541735

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd January, 2023 at Registered Office of the Company inter-alia, to consider and approve the following items:

1. Postponement of upcoming Preferential Issue of equity warrants due to certain market conditions.
2. Change in date of calling Extraordinary General Meeting consequent to postponement of preferential issue.
3. Any other business with permissions of the Chair.

Further Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with Code of Conduct framed by the Company the trading window will closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from January 01 2023, till 48 hours after the declaration of unaudited Financial Results for the quarter ended on December 31, 2022.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Vivanta Industries Limited

Sweta
Sandip
Prajapati
Digitally signed
by Sweta Sandip
Prajapati
Date: 2022.12.26
19:20:53 +05'30'

Sweta Prajapati
Company Secretary & Compliance Officer
Membership No.: A66245

VIVANTA INDUSTRIES LIMITED

CIN : L74110GJ2013PLC075393

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