

**December 29, 2023**

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

**BSE Script Code: 541735**

**Subject: Intimation of closure of trading window**

Dear Sir/ Madam,

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the third quarter and nine months ended 31<sup>st</sup> December, 2023.

The date of Board Meeting for the consideration of financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2023 shall be intimated in due course of time.

You are requested to take above information on your record.

Thanking you

Yours faithfully

**For, Vivanta Industries Limited**

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**Aesha Safi**  
**Company Secretary & Compliance Officer**  
**Membership No.: A70186**