

26th June, 2020

To,
The Secretary
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001.

SCRIP CODE-541735

Sub.: Cancellation of Board Meeting to be held on 30.06.2020

Dear Sir,

In reference to aforesaid subject, we refer to our earlier intimation sent on 23.06.2020 regarding Board Meeting to be held on 30.06.2020 for the purpose of the consideration and approval of Audited Financial Result for the period ended 31.03.2020.

We hereby submit that due to COVID 19 pandemic, there are many hinderances in the finalization of Financial Accounts of the Company, therefore the aforesaid Board meeting which is to be held on 30.06.2020 stands cancelled.

This is to further bring into your kind notice that Company would avail the relaxation granted by SEBI Circular No.: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dt. 24.06.2020 has allowed listed companies to submit financial results for the half year and year ended on 31.03.2020, up to 31st July, 2020 due to continuing impact of the COVID 19 pandemic.

The Company will intimate the Stock Exchange the next date of the Board Meeting in due course.

The closure of the trading window as intimated to the Stock Exchange earlier will continue till the declaration of audited financial results of the Company for the financial year ended on 31st March, 2020 and forty eight hours thereafter.

This is for your information and record.

Thanking You,

Yours faithfully,
For, Vivanta Industries Limited


JAINIL BHATT
Director
DIN: 03362796



CIN : L74110GJ2013PLC075393