

Date: 01st July, 2023

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Subject: Intimation of Board Meeting under Regulation 29(1) (a) & 29(1) (f) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 18th day of July, 2023, to transact the following business:

- 1) To consider and approve Un-audited standalone and consolidated Financial Results of the Company for the Quarter ended on 30th June, 2023;
- 2) To consider and propose the Issue of Bonus Equity Shares to the existing equity Shareholders of the Company
- 3) Any other business as Board deem fit to discuss, with the permission of the Chair.

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2023.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, **Vivanta Industries Limited**

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

VIVANTA INDUSTRIES LIMITED

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