

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd.)

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

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

September 08, 2022

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P. J. Towers,
Dalal Street,
Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: BSE Scrip Code: 512064

ISIN: INE762D01011

Sub: Closure of register of members and share transfer books and Cut-off date for the purpose of the 38th Annual General Meeting.

This is to inform you that the 38th Annual General Meeting (AGM) of the Company for the year ended March 31, 2022 is scheduled to be held on Friday, September 30, 2022 at 2:00 pm through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Register of Members and share transfer books of the Company shall be closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM). The cut-off date to determine the shareholders eligible to cast their votes electronically for remote e-Voting through CDSL is on Friday, September 23, 2022. The remote e-Voting for 38th Annual General Meeting (AGM) of the Company shall commence from Tuesday, September 27, 2022 (9.00 am) to Thursday September 29, 2022 (5.00 pm).

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For Vishvprabha Ventures Limited

Jas Raj
Nagal

Digitally signed
by Jas Raj Nagal
Date: 2022.09.08
18:55:31 +05'30'

Jas Raj Nagal

Company Secretary and Compliance officer

M No : A59372

Place : Dombivali, Thane

