

March 28, 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 Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 18, 2023 to consider the approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and year ended March 31, 2023 or;

Any other business with the permission of chair;

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, the trading window to deal in the securities of the Company will remain closed from April 1, 2023 to April 20, 2023 (both days inclusive).

You are requested to take above information on your record.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

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