



Date: 20/05/2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub.: Intimation of Board Meeting dated 28th May, 2024

Ref.: Scrip Code - 544002

Respected Sir/ Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Vivaa Tradecom Limited will be held on **Tuesday, 28th May, 2024 at 04:00 pm** at the registered office of the Company situated at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, *inter alia* to transact following business:

1. To consider and approve the Standalone Audited Financial Results of the Company for the Year ended on 31st March, 2024;
2. To consider the appointment of an Internal Auditor of the Company for the Financial Year 2024-25;
3. To consider the appointment of the Secretarial Auditor of the Company for the Financial Year 2024-25;
4. Any other business with the permission of the Chair.

Please note that Trading Window for all the Insiders is closed from 1st April, 2024 till 48 hours after the disclosure of Financial Results to the Exchange.

Kindly take the same in your records.

Thanking You,

Yours Faithfully,
For, Vivaa Tradecom Limited

Swati Jigar Jain
(Company Secretary & Compliance Officer)
ICSI Mem. No.: A57385

Vivaa Tradecom Limited

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

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