

Date: 21.07.2020

To,  
The General Manager  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Scrip Code: 541735**

Dear Sir/ Madam,

**Subject: - Intimation of continuation of Closure of Trading Window**

**Ref: - (a) our letter dated 31<sup>st</sup> March 2020 for Closure of Trading Window  
(b) Our letter dated 26<sup>th</sup> June 2020 for Cancellation of Board Meeting**

With reference to the captioned subject, we would like to inform you that the trading Window for dealing in the securities of the Vivanta Industries Limited ('Company') is currently closed until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Audited Financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020. The said trading window closure had been intimated to the stock exchange vide our letter dated 31<sup>st</sup> March 2020.

Now, we further inform you that taking into consideration the above and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Designated Persons framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons shall continue to be remain closed until forty-eight hours after the conclusion of Board Meeting convened for considering and approving Un-audited Financial results for the quarter ended 30 June, 2020.

The date of the Board meeting for considering and approving the Un-audited Financial results for the quarter ended 30<sup>th</sup> June 2020 shall be communicated in due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,  
Yours faithfully,  
**For, Vivanta Industries Limited**

  
**H.A. Parikh**  
**Managing Director**  
**DIN: 00027820**



CIN : U74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

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