

June 28th, 2024

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Subject: Intimation of closure of trading window

Dear Sir/ Madam,

Pursuant to Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Directors, Promoters, Designated Persons and Specified Connected Persons of the Company, this is to inform you that the trading window for dealing in Equity Shares of the Company by the Insiders will be closed from 1st July, 2024 till 48 hours after the declaration of Financial Results for the Quarter ended on 30th June, 2024 to the Stock Exchange.

The date of Board Meeting for the consideration of financial results of the Company for the Quarter ended 30th June, 2024 shall be intimated in due course of time.

You are requested to take above information on your record.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

Hemant Amrish Parikh
Managing Director
DIN: 00027820