

**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

Date 08.02.2021

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

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Monday, February 15, 2021**

**Ref: BSE Scrip Code: 512064**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Monday, February 15, 2021 at 2.00 P. M. at Registered office our Company to consider and discuss the following items:

1. To consider and approve and take on records the Unaudited Financial Result for the Quarter ended as on December 31, 2020.
2. Any other matter with the permission of the Chair.

As per the " Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (PIT) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading from Friday, January 01, 2021 until 48 hours after the financial results of the Company for the quarter ended December 31, 2020 have been disseminated to the Stock Exchange.

Kindly take the same on your records.  
Thanking You,

Yours Faithfully,  
For Vishvprabha Ventures Limited

*Jas Raj Nagal*

Jas Raj Nagal  
Company Secretary and Compliance officer  
Membership no. A59372

