

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 05.11.2020

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 Thursday, November 12, 2020

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 Company will be held on Thursday, November 12, 2020 at Registered office our Company to consider and discuss the following items:

1. To consider and approve and take on records the Standalone and Consolidated Unaudited Financial Results for the Quarter and half year ended as on September 30, 2020.
2. To consider the Resignation of Aniket Mahendra Bhosale from the post of Independent Director of Company.
3. To consider the Resignation of Akash Bhagwan Karne from the post of Executive Director of Company.
4. To consider a proposal to issue equity shares to existing shareholders on Right Basis and appoint required intermediaries as may be permitted by under applicable law, subject to regulatory/ statutory approvals as may be required.
5. Any other matter with the permission of the Chair.

Pursuant to "Code of Conduct for Prevention of Insider Trading" SEBI (PIT) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading window until 48 hours after the financial results of the Company for the quarter and half year ended September 30, 2020 have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Vishvprabha Ventures Limited

S/d-
**Jas Raj Nagal
Company Secretary and Compliance officer
Membership no. A59372**