



VISHVPRABHA VENTURES LIMITED



CIN : L51900MH1985PLC034965

GSTIN : 27AAACV9231B1ZK

**REGD. OFFICE : GROUND FLOOR, AVIGHNA HEIGHTS,
SURVEY NO. 45-4B, BEHIND SARVODAY PARK, NANDIVALI
ROAD, DOMBIVLI EAST, THANE, MAHARASHTRA - 421201**

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In Compliance with Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Tuesday February 13, 2024 at registered office of the Company at 14.00 (IST) to discuss the following.

1. To consider and approve and take on records the unaudited Standalone & Consolidated Financial Result along with limited review report thereon for the Quarter ended as on December 31, 2023.
2. Any other matter with the permission of Chairperson

For Vishvprabha Ventures Limited

Rudrabahadur Bhujel
Company Secretary and Compliance officer
Place: Dombivali, Thane
Date: February 05, 2024