

Date: 01<sup>st</sup> February, 2022

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

**BSE Script Code: 541735**

Respected Sir/Madam,

**Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,


Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company will be held on Thursday, 10 February, 2022 at 3.00 p.m. at Registered Address of the Company, to transact the following:

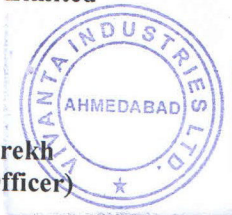
- To consider and approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2021 and with the Limited Review Report by the Statutory Auditors of the company.
- To consider any other business with the permission of chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliances of the Companies Act, 2013.

Further, please note that the trading window for dealing in securities of the company has been closed from 1st January, 2022 till 48 hours after conclusion of the Board Meeting (both days inclusive) for the Promoter/Directors/officers/designated employees of the Company and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,  
Yours faithfully,  
For, Vivanta Industries Limited

  
Kuldip Ashokkumar Parekh  
CFO (Chief Financial Officer)  
PAN: BFDPP4709J



CIN : L74110GJ2013PLC075393

**VIVANTA INDUSTRIES LIMITED :**

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