



VISHYPRABHA 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

Dear Sir/Madam,

In Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that a Board meeting is scheduled to be held on Saturday, November 11 2023 at registered office of the Company at 2.00 P.M. (IST) to discuss the following.

1. To consider and approve and take on records the unaudited Standalone & Consolidated Financial Result and limited review report thereon for the Quarter ended as on September 30, 2023.
2. Any other matter with the permission of Chairperson

Kindly take the above information on your records

Yours Faithfully

For Vishyprabha Ventures Limited



Rudrabhadur Bhujel
Company Secretary and Compliance officer
Place: Dombivali, Thane
Date: November 03, 2023