

Date: July 15, 2021

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001
Scrip Code- 541735

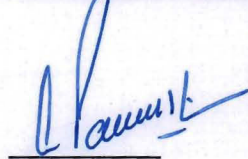
Subject: Notice for the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th day of July, 2021, inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2021 and any other matter with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

For, Vivanta Industries Limited



Parikh H.A
Managing Director
DIN: 00027820



CIN : L74110GJ2013PLC075393