



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, MAHARTASHTRA - 421201**

To,
BSE LTD
Phiroze Jeejeebhoy, Dalal Street
Fort, Mumbai - 400001

BSE Scrip Code: **512064**

Sub: Notice of Trading Window Closure

Ref: As per applicable Regulations of SEBI (Prohibition of Insider Trading) Regulations 2015

In accordance applicable Regulations of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and the Company's Code of Conduct for prevention of Insider Trading & Code of Fair Disclosure, the Trading Window for dealing in the securities of our Company will be closed for all Designated persons of the Company from January 01, 2024 till 48 hours after the announcement of the financial results of the Company to the Stock Exchange.

The date of Board Meeting to consider, approve and take on record the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended December 31, 2023 along with the Limited Review Report issued by the Statutory Auditors of the Company including other matters, if any, shall be intimated in due course.

For Vishvprabha Ventures Limited

Rudrabhadur Bhujel
Company Secretary and Compliance Officer
Place: Dombivali, Thane
Date: 29/12/2023