



**February 14, 2023**

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J.Tower,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Script Code: 541735**

**Sub: Intimation of Board Meeting of the Company to be held on 23<sup>rd</sup> February, 2023**

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform the exchange that the meeting of the Board of Directors of Vivanta Industries Limited is scheduled to be held on Thursday, 23<sup>rd</sup> February, 2023 at the registered office of the Company to consider and approve the 'Record Date' for the purpose of determining eligibility of shareholders for the purpose of sub-division of one (1) Equity Share having face value of Rs.10/- (Rupees Ten) each into 10 (Ten) Equity Shares of nominal value of Rs. 1/- each in the Share Capital of the Company as approved by the Shareholder in the Extra-Ordinary General Meeting of the Company held on Monday, February 13, 2023 and any other business with the permission of Chair.

We request you to kindly take the same on your records.

Thanking you,

**FOR VIVANTA INDUSTRIES LIMITED**

**SWETA PRAJAPATI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**MEMBERSHIP NO.: A66245**

**VIVANTA INDUSTRIES LIMITED**

**Corporate Office :** 403/TF, Sarthik-II, Opp. Rajpath Club, S.G.Highway, Bodakdev, Ahmedabad-380054, INDIA. Tel. : +91 79 26870952/54.  
www.vivantaindustries.com, Email : business@vivantaindustries.com

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