

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad- 380006, Gujarat
CIN: L74110GJ1994PLC021483 Email: complianceviel@gmail.com

Date: November 04, 2022

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Intimation to convene Board Meeting
Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

Dear Sir/Mam,

We hereby inform you , pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 12, 2022 at 04.30 pm to consider and approve the following transactions :

1. Unaudited Financial Results of the Company for the Quarter and half year ended on September 30, 2022;
2. Any other Business with the Permission of the chair.

Please take the information on your record.

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

