

VISHVPRABHA TRADING LIMITED

Regd. Off: Office No 04, Survey No 45, Near Sarvoday Park, Nandivali Road, Dombivali –
421021

CIN: L51900MH1985PLC034965

Tel. (022) 67425462

Website: www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

25th October, 2018

To
Corporate Relation Department
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Ref: Vishvprabha Trading Ltd (Company Code: BSE: 512064)

Sub: Notice of the Board Meeting scheduled to be held on Friday, 2nd November, 2018.

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 2nd November 2018 at 11.00 am, inter alia, to consider and approve standalone unaudited financial results of the Company for the Quarter/ half year ended September 30, 2018 and any other Business with the permission of chair.

Further, we wish to inform you that for the above purpose and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for the designated persons from October 30th 2018 to November 4th 2018 (both days inclusive).

The information contained in this Notice is also available on the website of the Company i.e. www.vishvprabhatrading.com

You are requested to kindly take note of the above information.

Thanking You

Yours Truly,

For Vishvprabha Trading Limited



Komal Bhagat
Company Secretary
(Mem. No: A49751)



Place: Dombivali, Thane