

Date: 16th January, 2021

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Respected Sir/Madam,

**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, 23rd day of January, 2021 at 03.30 p.m. inter-alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended 31st December, 2020 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 : **U74110GJ2013PLC075393**

VIVANTA INDUSTRIES LIMITED :

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