

VIVID MERCANTILE LIMITED

CIN: L74110GJ1994PLC021483

Reg Off: Basement Medicare Centreb/H M J Library Opp Stock- Exchange Ellisbridge,
Ahmedabad-380006

Website: www.vividmercantile.com

E-mail: complianceviel@gmail.com

Contact: 079-48921375

Date:- February 06, 2024

To,
The General Manager- Listing
The Corporate Relation Department,
BSE Limited
PJ Tower, 25th Floor, Dalal Street,
Mumbai-400 001.
Scrip Code - 542046

Subject: Intimation of Rescheduling of Board Meeting to be held on 06th February, 2024
Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

NOTICE

Dear Sir / Ma'am,

With reference to our intimation date 30th January, 2024, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Tuesday, February 6, 2024, is rescheduled due to unavoidable reasons / circumstances and now will take place on Tuesday, February 13, 2024 inter-alia to consider and adopt the Unaudited Financial Results for the quarter ended December 31, 2023.

Pursuant to our intimation dated December 30, 2023; the trading window of the Company shall remain closed till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended December 31, 2023. You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking you,

For, Vivid Mercantile Limited

Satishkumar
Ramanlal
Gajjar

Digitally signed by
Satishkumar Ramanlal
Gajjar
Date: 2024.02.06
10:41:49 +05'30'

Satishkumar Ramanlal Gajjar
Managing Director
Din: 05254111