



Date: 17/12/2024

To,
The Manager,
BSE SME Platform,
Department of Corporate Services,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Sub.: Intimation of Board Meeting dated 20th December, 2024

Ref.: Scrip Code - 544002

Respected Sir/ Madam,

With reference to email dated 27th November, 2024 of your good office directing the Company to submit Financial Results for the period ended on 30th September, 2023, we hereby inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and, the Meeting of Board of Directors of Vivaa Tradecom Limited will be held on **Friday, 20th December, 2024** at the registered office of the Company situated at 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad-382405, Gujarat, India, *inter alia* to transact following business:

1. To consider and approve the Standalone Financial Results of the Company for the half-year ended on 30th September, 2023;
2. Any other business with the permission of the Chair.

Please note that Trading Window for all the Insiders is closed from the date of this letter i.e. 17th December, 2024 till 48 hours after the disclosure of Financial Results to the Exchange.

Kindly take the same in your records.

Thanking You.

Yours Faithfully,

For, Vivaa Tradecom Limited

Mitesh Adani
(Managing Director)
DIN: 03279695

Vivaa Tradecom Limited

CIN: U17120GJ2010PLC060395

Registered Office: 17, Pirana Piplej Road, Saijpur (Gopalpur), Piplej, Ahmedabad - 382405

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