

**Date: 7<sup>th</sup> August, 2019**

To,

**BSE Limited**

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

BSE Script Code: 541735

Respected Sir/Madam,

**Sub: Intimation of the Board Meeting to be held on 14<sup>th</sup> Day of August, 2019.**

Pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, as amended from time to time, this is to inform you that the meeting of the Board of Directors of the company is scheduled to be held on 14<sup>th</sup> Day of August, 2019, Wednesday at 1:00 P.M. at the registered office of the company to consider and approve the items as specified below:

- 1) To Consider and approve standalone unaudited Financial Results for the Quarter ended June 30, 2019 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.  
Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by insiders of the Company, the trading window closure period for dealing in the securities of the Company by the Promoters, Directors and Employees of the company has commenced from Monday, July 1, 2019 and will end 48 hours after the results are made public i.e. on August 17, 2019.
- 2) To consider and approve the draft notice for Annual General Meeting along with Director's Report for the financial year ended March 31, 2019.
- 3) To fix date, time and place for conducting the Annual General Meeting of the Company for the financial year ended March 31, 2019.
- 4) To take note of Secretarial Audit Report for the financial year ended March 31, 2019.
- 5) To appoint a scrutinizer to scrutinize the e-voting process for the Annual General Meeting of the company for the financial year ended March 31, 2019.

CIN : U74110GJ2013PLC075393

- 6) To fix the date of Book closure for the purpose of the Annual General Meeting of the company for the financial year ended March 31, 2019.
- 7) Any other business with the permission of the Chair.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, Vivanta Industries Limited**

A circular stamp with the text "VIVANTA INDUSTRIES LIMITED" around the top edge and "AHMEDABAD" in the center. A handwritten signature in black ink is written across the stamp.

**Parikh H.A.**

Managing Director

DIN: 00027820