

## Date: 4<sup>th</sup> November, 2019 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

## Dear Sir,

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 will be held on Tuesday, 12<sup>th</sup> day of November, 2019 at 03.00 p.m. inter-alia, to consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2019 and any other matter with the permission of the Chair.

Further as per Company's Code of Conduct framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) and with reference to the notice dated 1<sup>st</sup> October, 2019 of Closure of Trading Window, the Trading Window for dealing in the shares of the Company has been closed from 1<sup>st</sup> October, 2019 to 14<sup>th</sup> November, 2019 (both days inclusive) in view of the consideration of the Unaudited Standalone Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2019. The Trading window will open for trading from 15<sup>th</sup> November, 2019.

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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