

Date: 27th July, 2022

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 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and Regulation 30 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 Friday, 05th day of August, 2022, to transact the following business:

- 1) To consider and approve Un-audited Financial Results of the Company for the Quarter ended on 30th June, 2022;
- 2) To consider and approve the Director's Report and Secretarial Audit Report along with annexure for the year ended 31st March, 2022.
- 3) Re- appointment of M/s. GMCA & CO., Chartered Accountants having Firm Registration Number(FRN) 109850W, as a Statutory Auditor of the Company for the further period of five consecutive years i.e. 2022-23 to 2027-2028.
- 4) To approve the draft notice of 9th Annual General Meeting (AGM).
- 5) To consider and fix the Book Closure date for the purpose of 9th Annual General Meeting (AGM).
- 6) To appoint scrutinizer to ascertain voting process of 9th Annual General Meeting (AGM).
- 7) Any other business as Board deem fit to discuss, with the permission of the Chair.

CIN : L74110GJ2013PLC075393

Further, as informed earlier, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, and Company's Internal Code for Prohibition of Insider Trading ('Code'), the trading window for dealing in the securities of the Company for the Directors/Officers & Key Managerial Personnel and Designated Persons of the Company defined under the Code has already been closed till the expiry of 48 hours after the declaration of Financial Results for the quarter ended on June 30, 2022.

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

