

November 16, 2022

To,
Department of Corporate Services,
BSE Limited
Ground Floor, P.J.Tower,
Dalal Street, Fort,
Mumbai- 400001

BSE Script Code: 541735

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 23rd November, 2022, at Registered Office of the Company inter-alia, to consider and approve the following items:

1. The proposal of raising of fund by way of issue of equity shares through FPO/ Rights issue/ QIP/ Preferential issue or any other mode or combination thereof and/ or through issue of Debenture or such other securities as may be permitted including preference shares capital under applicable laws, subject to necessary approvals/ permissions, if required.
2. To increase in Authorised Capital of the Company to meet the requirement of raising of funds.
3. Appointment of Additional Directors (Non Executive, Independent) on the Board of the Company;
5. Any other business with permissions of the Chair.

Further Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended read with Code of Conduct framed by the Company the trading window will closed for all designated persons covered under Company's Code of Conduct for Prevention of Insider Trading in Securities from November 16, 2022 to November 25, 2022 (Both days are inclusive)

You are requested to take the same on your record.

Thanking You,
Yours faithfully,

FOR, VIVANTA INDUSTRIES LIMITED.

HEMANT
AMRISH PARIKH
Digitally signed by HEMANT
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Date: 2022.11.16 16:20:30
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PARIKH H. A.
MANAGING DIRECTOR
DIN: 00027820