



February 14, 2023

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

BSE Script Code: 541735

Sub: Intimation of Board Meeting of the Company to be held on 23rd February, 2023

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform the exchange that the meeting of the Board of Directors of Vivanta Industries Limited is scheduled to be held on Thursday, 23rd February, 2023 at the registered office of the Company to consider and approve the 'Record Date' for the purpose of determining eligibility of shareholders for the purpose of sub-division of one (1) Equity Share having face value of Rs.10/- (Rupees Ten) each into 10 (Ten) Equity Shares of nominal value of Rs. 1/- each in the Share Capital of the Company as approved by the Shareholder in the Extra-Ordinary General Meeting of the Company held on Monday, February 13, 2023 and any other business with the permission of Chair.

We request you to kindly take the same on your records.

Thanking you,

FOR VIVANTA INDUSTRIES LIMITED

Sweta Sandip Prajapati
Digitally signed by
Sweta Sandip Prajapati
Date: 2023.02.14
13:42:32 +05'30'

SWETA PRAJAPATI
COMPANY SECRETARY & COMPLIANCE OFFICER
MEMBERSHIP NO.: A66245

VIVANTA INDUSTRIES LIMITED

CIN : L74110GJ2013PLC075393

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