

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East
421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhaventures.com

Email: cosec@vishvprabhaventures.com

Date 23.06.2021

To,
**Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P J Towers
Dalal Street, Fort,
Mumbai- 400001**

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on Tuesday, June 29, 2021

Ref: BSE Scrip Code: 512064

Pursuant to provisions of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good self that the meeting of the Board of Directors of our Company will be held on Tuesday, June 29, 2021 at 1.00 P. M. at Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East -421201 to consider and discuss the following items:

1. To consider and approve and take on records the Standalone and Consolidated Audited Financial Result for the Quarter/year ended as on March 31, 2021 along with audit report.
2. To recommend Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. To Consider and approve appointment of internal auditor of the Company.
4. To Consider and approve appointment of Secretarial Auditor for the Secretarial Audit of financial year ended as on 31 March 2021.
5. To Consider and approve appointment of Mr. Paresh Desai (DIN 08602174) as an Additional Executive Director of Company, Subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.
6. To Consider and approve re-appointment of Mr. Mitesh Thakkar(DIN. 06480213) as Managing Director and Chairman of Company.
7. Any other matter with the permission of the Chair.

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As per the " Code of Conduct for Prevention of Insider Trading" pursuant to the amended SEBI (PIT) Regulations, 2015, the Company has intimated its "designated persons" regarding the closure of the trading from April 01, 2021 until 48 hours after the financial results of the Company have been disseminated to the Stock Exchange.

Kindly take the same on your records.

Thanking You,

For Vishvprabha Ventures Limited

S/d-

Jas Raj Nagal

Company Secretary and Compliance officer

Membership no. A59372