

April 01, 2024

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

BSE Script Code: 541735

Subject: Intimation of closure of trading window

Dear Sir/ Madam,

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from 01st April, 2024 till 48 hours after the declaration of financial results for the quarter and Year ended on 31st March, 2024.

The date of Board Meeting for the consideration of financial results of the Company for the quarter and Year ended on 31st March, 2024 shall be intimated in due course of time.

You are requested to take above information on your record.

Thanking you

Yours faithfully

For, Vivanta Industries Limited

Aesha Shah
Company Secretary & Compliance Officer
Membership No.: A70186