



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

Sir P. M. Road, Fort, Mumbai - 400001, India

Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com

Email : info@vividglobalinds.com



Date: 19/01/2024

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Towers, Dalal Street, Fort,

Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 29/01/2024

Scrip Code: 524576

Pursuant to Regulation 29(1)(a) & 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors is scheduled to be held on Monday, 29.01.2024 at 3.00 p.m. at the Corporate Office of the Company at C/O. Sumichem Corporation, 1-D, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400 001 to consider the following :

1. To consider, approve and adopt the Unaudited Financial Results for the quarter ended 31st December, 2023.
2. Any other matter with the permission of the Chair.

Further, as per the Company's Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealing in shares of the Company has been closed for all Designated Employees and Directors from 01.01.2024 till 48 hours after declaration of results. The same was already intimated to BSE.

Kindly take the above in your records and acknowledge receipt of the same.

Thanking You.

Yours Faithfully,

For Vivid Global Industries Limited

Sumish Sudhir Mody

Managing Director

DIN 00318652