

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad- 380006, Gujarat
CIN: L74110GJ1994PLC021483 Email - complianceviel@gmail.com

Date: June 24, 2021

To,
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001

Sub: Board Meeting to consider the Audited Financial Results of the Company for the half year and financial year ended on 31th March, 2021. (Script Code:- 542046)

Dear Sir/Madam,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, June 30, 2021 at 4.15 pm at the registered office of the company.

1. To consider and approve the Audited Financial Results of the Company for the half year and financial year ended 31st March 2021.
2. To transact any other matter with prior approval of chairman.

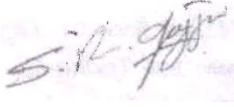
Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in the securities of the company will be closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of audited Financial Results for the year ended 31st March, 2021.

Please take the information on record

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 05254111

