



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

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Email : info@vividglobalinds.com

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Emirates International Accreditation Center
023-CB-QMS

IAF
MEMBER OF MULTILATERAL
ACCREDITATION ARRANGEMENT
ISO 9001:2015

Date: 04/02/2022

To,
The Manager
Listing Department,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400001

Dear Sir,

Subject: Board Meeting on 11.02.2022

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 Friday, 11th February, 2022 at 4.00 p.m. at the Corporate Office of the Company at C/O. Sumichem Corporation, 1-D, Dhannur Building, Sir P. M. Road, Fort, Mumbai - 400001 to consider, approve and adopt the Unaudited Financial Results for the quarter ended 31st December, 2021 along with Limited Review Report and 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 1st January, 2022 till 48 hours after declaration of results.

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

