



**VIAAN INDUSTRIES LTD.**

Racing Towards A Billion **Hearts**

8<sup>th</sup> November, 2021

To  
Corporate Relationship Department  
BSE Limited  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

**Ref: Viaan Industries Limited (BSE Scrip Code: - 537524)**

**Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to intimate that, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Sunday, 14<sup>th</sup> November, 2021, *inter alia*:

1. To consider, discuss and approve unaudited financial Result for the quarter and Nine Month ended 30<sup>th</sup> September, 2021.
2. Any other business with the permission of Chairman.

Kindly take the same on record.

**For Viaan Industries Limited**



**Shraddha Bagwe**  
**Company Secretary & Compliance Officer**