

VISHVPRABHA VENTURES LIMITED

(Formerly known as Vishvprabha Trading Ltd)

Regd. Office : Ground Floor, Avighna Heights, Survey No. 45-4B, Behind Sarvoday Park, Nandivali Road, Dombivili East 421201

CIN : L51900MH1985PLC034965

Website : www.vishvprabhatrading.com

Email: cosec@vishvprabhatrading.com

Date: 31/08/2021

To,
Corporate Service Department,
Bombay Stock Exchange Limited,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/ Madam,

Ref: BSE Scrip Code: 512064

Sub: Intimation of Board Meeting to be held on Saturday, September 04, 2021.

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure