



Day & Date: Thursday, 3rd November, 2022.

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex
Mumbai – 400051

NSE Symbol: VIVIANA

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the Half Year ended on 30.09.2022.

Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 10th November, 2022, inter alia, to approve unaudited Financial Results for the Half Year ended on 30.09.2022 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st October, 2022 for Insiders, Directors, Connected persons, and the designated employees of the Company and will end 48 hours after the results are made public on 10th November, 2022.

Thanking You,
Yours Faithfully,
For VIVIANA POWER TECH LIMITED

HIRAL
INDRAVADAN
BHATT

Digitally signed by HIRAL
INDRAVADAN BHATT
Date: 2022.11.03
15:06:54 +05'30'

Hiral Bhatt

Company Secretary & Compliance Officer



VIVIANA POWER TECH LIMITED

(Formerly known as Viviana Power Tech Private Limited)

ELECTRIFYING NATION WITH TRUST

Epc Projects of Power Transmission / Distribution upto 400KV System

Regi. Address : 313-315, Orchid Plaza, Bh. McDonald's Sama Savli Road, Vadodara - 390008

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