

Date: 17.12.2024

NSE: LODR/24-25

To, NSE Limited National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051

## Script Code: Viviana

## Dear Sir/Madam,

## Sub: Prior Intimation of Board meeting

In pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the company will be held on **Monday**, 23<sup>rd</sup> **December**, 2024, inter-alia, to consider availing the additional credit facilities from Bank.

This is for your information and records.

Thanking you,

Yours faithfully, For Viviana Power Tech Limited

(Kavaljit Nishant Parmar) 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 Regd. Add. : 313-315, Orchid Plaza, Bh..McDonalds's Sama Savli Road,Vadodara-390008 Email: info@vivianagroup.in| Mo.No.:+91 8866797833 | Web : www.vivianagroup.in | CIN : L31501GJ2014PLC081671