



Date: 19.10.2024

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**

Notice, pursuant to Regulation 29(1) read with Regulation 33 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the company will be held on **Friday, 25<sup>th</sup> October, 2024**, inter-alia, to consider and approve the un-audited financial results of the Company along with the Limited Review Report for the half year ended on 30<sup>th</sup> September, 2024.

As already informed through earlier letter dated 26<sup>th</sup> September, 2024 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company from 1<sup>st</sup> October, 2023 and shall reopen on 28<sup>th</sup> October, 2024, i.e. 48 hours from after declaration of the un-audited financial results of the Company for the half year ended on 30<sup>th</sup> September, 2024.

Thanking you,

**Yours faithfully,**  
**For Viviana Power Tech Limited**

---

**(Kavaljit Nishant Parmar)**  
**Company Secretary & Compliance Officer**

