

Date: 24.06.2023

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

**NSE Symbol: VIVIANA**

**Sub: NOTICE OF BOOK CLOSURE - Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam

We wish to intimate you that the Register of Members and Share Transfer Books of the Company shall remain closed as under which please note:

NSE Symbol	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
VIVIANA	EQUITY SHARES	FRIDAY (14.07.2023) (Both Dates Inclusive)	FRIDAY (21.07.2023)	9 <sup>th</sup> Annual General Meeting - 21 <sup>st</sup> day of July, 2023

The ensuing 9<sup>th</sup> AGM of the Company will be held on Friday, the 21<sup>st</sup> day of July, 2023 at 11.00 am. at the registered office of the Company situated at 313-315, Orchid Plaza, B/H Macdoland, Sama-Savli Road, Vadodara - 390024, Gujarat, India.

Thanking You,

Yours Faithfully,

**For VIVIANA POWER TECH LIMITED**

**Hiral Indravadan Bhatt**  
Company Secretary & Compliance Office

