

Date: 28.01.2025

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, 7th February, 2025**, inter-alia, to consider and approve the un-audited financial results of the Company along with the Limited Review Report for the third quarter and nine months ended on 31st December, 2024.

As already informed through earlier letter dated 21st January, 2025 relating to Trading Window closure for all the Board Members, Promoters, Designated Employees and Specified Connected Persons of the Company with immediate effect and shall reopen on 10th February, 2025, i.e. 48 hours from after declaration of the un-audited financial results of the Company for third quarter and nine months ended on 31st December, 2024.

Thanking you,

Yours faithfully,
For Viviana Power Tech Limited

(Kavaljit Nishant Parmar)
Company Secretary & Compliance Officer

