

Date: 29.03.2024

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

NSE Symbol: VIVIANA
Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code"), the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and specified connected persons of the Company, with effect from Monday, April 01, 2024 for the purpose of consideration of Audited Financial Results for the year ended March 31, 2024. The Trading Window shall open 48 hours after the declaration of Audited Financial Results for the year ended March 31, 2024.

The date of meeting of the Board of Directors, for approval and declaration of the Audited financial results of the Company for the year ended March 31, 2024 shall be informed in due course.

Kindly take the above on record.
Yours Faithfully

For Viviana Power Tech Limited



HiralIndravadan Bhatt
Company Secretary & Compliance Officer

Date: 29.03.2024