

Day & Date: Tuesday, 31st October, 2023.

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

NSE Symbol: VIVIANA

Sub: Notice of Board Meeting.

Ref: Unaudited Financial Results for the Half Year ended on 30.09.2023.

Dear Sir,

In accordance with Regulation no. 29 and 33 of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 7th November, 2023, inter alia, to approve unaudited Financial Results for the Half Year ended on 30.09.2023 and other related matters thereto.

Further, the trading window close period in respect of dealing in equity shares has already commenced from 1st October, 2023 for Insiders, Directors, Connected persons, and the designated employees of the Company and will end 48 hours after the results are made public on 7th November, 2023.

Thanking You,
Yours Faithfully,
For VIVIANA POWER TECH LIMITED

HIRAL
INDRAVAD
AN BHATT

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by HIRAL
INDRAVADAN
BHATT
Date: 2023.10.31
12:23:08 +05'30'



Hiral Bhatt
Company Secretary & Compliance Officer