



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

27<sup>th</sup> August, 2021

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**REF: VIAAN INDUSTRIES LIMITED (SCRIP CODE: 537524)**

**Sub: Intimation for the Book Closure for the purpose of the Annual General Meeting of the Company to be held on Thursday, 30<sup>th</sup> September, 2021.**

Dear Sir/ Ma'am,

The Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 29<sup>th</sup> September, 2021 to Thursday, 30<sup>th</sup> September, 2021, both days inclusive, for the purpose of the Annual General Meeting of the Company.

Kindly take note of the same.

Thanking you,

**For Viaan Industries Limited**

**Shraddha Bagwe**  
Company Secretary & Compliance Officer

