



# VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

Date:-20/08/2020

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai - 4000 001.

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Viaan Industries Limited (Script Code: 537524)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **September 08 2020**, to consider the following matters:

- (i) To discuss and approve the Standalone and Consolidated Unaudited financial result for the quarter ended 30<sup>th</sup> June, 2020.
- (ii) To consider and approve Scheme of Arrangement for Reduction of Share Capital of the Company and other related matters.
- (iii) To take Extension of Annual General Meeting (AGM) for the financial year ended as at 31<sup>st</sup> March, 2020
- (iv) In accordance with SEBI (PIT) Regulations, 2015, the trading window for the consideration of the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2020 has been closed from 01<sup>st</sup> July, 2020 and will re-open after forty-eight (48) hours after the declaration of financial results of the Company for the quarter ended June 30, 2020.
- (v) Any other matter with the permission of Chair.

Kindly take the same on record.

Thanking you,

For Viaan Industries Limited,

Darshit Shah  
Director/ CFO  
DIN: 06614591

