



**VIAAN INDUSTRIES LTD.**

Racing Towards A Billion Hearts

9<sup>th</sup> July, 2021

To  
Corporate Relationship Department  
BSE Limited  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

**Ref: Viaan Industries Limited (BSE Scrip Code: - 537524)**

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

Dear Sir,

This is to intimate that, in compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> July, 2021, *inter alia*:

- (i) To consider and approve draft scheme of Reduction of Share Capital of the company and other related matters.
- (ii) Any other matter with the permission of chair.

Kindly take the same on record.

For Viaan Industries Limited



**Shraddha Bagwe**  
Company Secretary & Compliance Officer