



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

27th January, 2021

To
BSE Limited
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 Friday, 12th February, 2021, *inter alia*:

- (i) To discuss and approve the Standalone and Consolidated Unaudited Financial Result for the Quarter and Nine Month ended 31st December, 2020.
- (ii) To consider and approve scheme of Reduction of Share Capital of the company and other related matters.
- (iii) Any other matter with the permission of chair.

Kindly take the same on record.

For Viaan Industries Limited

Shraddha Bagwe
Company Secretary & Compliance Officer

