



VIAAN INDUSTRIES LTD.

Racing Towards A Billion Hearts

24th March, 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 Tuesday, 30th March, 2021, *inter alia*:

1. To consider appointment of Mr. Sumit Vijay Mehra as the Managing Director of the Company with effect from 30th March, 2021.
2. Any other matter with the permission of chair.

Kindly take the same on record.

For Viaan Industries Limited



Shraddha Bagwe
Company Secretary & Compliance Officer