



VIAAN INDUSTRIES LTD.

Racing Towards A Billion **Hearts**

23rd May, 2020

To
BSE Limited
Corporate Relationship Department
BSE Limited, P.J Towers, Dalal Street,
Fort, Mumbai – 400 001.

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 Saturday, 30th May, 2020 *inter alia*:

1. To Consider allotment of 6,60,000 Equity shares on preferential basis to HT Mobile Solutions Limited (strategic investors not forming part of promoters group).
2. To consider any other business with the permission of Chairman

Kindly take the same on record.

For **Viaan Industries Limited**

Sd/-

Shraddha Bagwe
Company Secretary & Compliance Officer
Contact No.: 8657493196