

Date: 29.09.2023

To
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1,
G-Block, BandraKurla Complex,
Mumbai - 400051

**NSE Symbol: VIVIANA** 

Sub: Intimation of closure of Trading Window

Dear Sir/Madam,

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code"), the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and specified connected persons of the Company, with effect from Sunday, October 01, 2023 for the purpose of consideration of Unaudited Financial Results for the half year ended September 30, 2023. The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2023.

The date of meeting of the Board of Directors, for approval and declaration of the unaudited financial results of the Company for the half year ended September 30, 2023 shall be informed in due course.

Kindly take the above on record.

Yours Faithfully

For Viviana Power Tech Limited

Hiral Indravadan Bhatt Company Secretary & Compliance Officer

Date: 29.09.2023 Place: Vadodara