

VISHVPRABHA TRADING LIMITED

Regd. Office: WARDEN HOUSE 340 J J RD BYCULLA MUMBAI - 400 008

Email: cosec@vishvprabhatrading.com;

Website: www.vishvprabhatrading.com CIN: L51900MH1985PLC034965

23rd August, 2018

To
Corporate Relation Department
BSE Limited
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001 0001

Dear Sirs,

Ref: Vishvprabha Trading Ltd (Company Code: BSE: 512064)

Sub: Notice of the Board Meeting scheduled to be held on Saturday, 1st September, 2018.

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred to as "Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 1st September, 2018, inter alia, to approve the Notice of ensuing Annual General Meeting of the Company and all other matters contained therein including Director's Report of the Company for the Financial Year ended on 31st March, 2018 and Calendar of Event or E-voting for the purpose of ensuing Annual General Meeting and any other Business with the permission of chair.

Further, we wish to inform you that for the above purpose and in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall be closed for the designated persons from August 30th 2018 to September 4th 2018 (both days inclusive).

The information contained in this Notice is also available on the website of the Company i.e. www.vishvprabhatrading.com

You are requested to kindly take note of the above information.

Thanking You

Yours Truly,

For Vishvprabha Trading Limited



MITESH JAYANTILAL THAKKAR
(DIN No: 06480213)