



24<sup>th</sup> May 2022

To,  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

**Sub: Intimation as per Reg 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that meeting of the Board of Directors of Vivriti Capital Private Limited (the 'Company') is scheduled to be held on 27<sup>th</sup> May 2022 (i.e., Friday) *inter alia* to consider and adopt the Standalone Audited Financial Statements of the Company for the quarter and year ended 31<sup>st</sup> March 2022 and the Consolidated Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2022.

The above is for your information and record please.

Should you require any information/clarification in this regard, please contact us at the following address:

**Attn.:** P S Amritha (Company Secretary)

**Address:** Vivriti Capital Private Limited

2<sup>nd</sup> Floor, Prestige Polygon, No. 471, Annasalai, Nandanam Chennai - 600035.

**Email:** [amritha.paitenkar@vivriticapital.com](mailto:amritha.paitenkar@vivriticapital.com)

For and on behalf of **Vivriti Capital Private Limited**

**P S Amritha**  
**Company Secretary**  
**Mem No. A49121**