



3rd August 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 ('LODR Regulations')

Pursuant to Regulation 50 (1) of the LODR Regulations, we wish to inform that meeting of the Board of Directors of Vivriti Capital Private Limited ('**Company**') is scheduled to be held on Wednesday, 10th August 2022 *inter alia* to consider and adopt the Unaudited Standalone Financial Results of the Company, along with the Limited Review Report by the Statutory Auditors, for the quarter ending 30th June 2022.

The above is for your information and record.

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

2nd Floor, Prestige Polygon, No. 471, Annasalai, Nandanam Chennai - 600035.

Email: amritha.paitenkar@vivriticapital.com

Telephone No.: + 91 44 – 40074811/ +91 9500126166

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

P S Amritha
Company Secretary
Mem No. A49121