

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad- 380006, Gujarat
CIN: L74110GJ1994PLC021483 Email: complianceviel@gmail.com

To,

Date: 21.01.2023

**The General Manager-Listing
The Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

Sub: Intimation of Board Meeting to consider the Un-audited Financial Results of the company for the Quarter ended 31st December, 2022.

Ref: Vivid Mercantile Limited (Scrip Code: 542046)

Dear Sir/ Madam,

This is to inform you under Regulation 29 and any other Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, January 28, 2023 at 3.30 p.m. at the registered office of the company to transact the following business:

1. To consider and approve the Un-audited Financial results of the Company for the Quarter ended on 31st December, 2022.
2. To transact any other matter with the prior approval of Chairman.

Please take the information on record.

Thanking you,

For Vivid Mercantile Limited

**SATISHKUMAR RAMANLAL GAJJAR
Managing Director
DIN: 05254111**