

December 04, 2020

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- INE370E01029</p>
---	--

Sub: Notice of Book Closure and Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 37th Annual general meeting of the members of the Company will be held on Tuesday, December 29, 2020.

The register of members and share transfer books of the Company will remain closed from Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,
Yours faithfully,

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED