



VISAGAR

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03rd February, 2024

The Bombay Stock Exchange Limited
Corporate Communication Department,
Dalal Street, Fort
Mumbai - 400001
BSE Scrip ID – VIVIDHA
BSE Scrip Code - 506146

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
ISIN Code- INE370E01029

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **12th February, 2024** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2023;
2. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

VPL