



# VISAGAR

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02<sup>nd</sup> August, 2024

<p><b>The Manager</b> <b>BSE Limited</b> Corporate Relationship Department 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – <b>VIVIDHA</b> BSE Scrip Code - <b>506146</b></p>	<p><b>The National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- <b>INE370E01029</b></p>
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**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2024**

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 **Friday, 09<sup>th</sup> August, 2024** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter ended **30<sup>th</sup> June, 2024**;
2. To Approve the Appointment of Internal Auditor for F.Y. 2024-2025
3. To Approve the Appointment of Secretarial Auditor for F.Y. 2024-2025
4. 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 Digitally signed by  
TILOKCHAND  
MANAKLAL MANAKLAL KOTHARI  
KOTHARI Date: 2024.08.02  
12:41:59 +05'30'

**Tilokchand Kothari**  
**Managing Director**  
**DIN: 00413627**

**VISAGAR POLYTEX LIMITED**

**Regd. Off.:** 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058. Tel.: (022) 6742 4815  
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VISAGAR POLTEX LIMITED