

24th January, 2022

<p>The Manager BSE Limited Corporate Relationship Department 1s Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001. BSE Scrip ID - <u>VIVIDHA</u> 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 ISIN Code- INE370E01029</p>
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Sub: Intimation of Rescheduling of Board Meeting Scheduled to be held today on 24th January, 2022 to 01st February, 2022.

Dear Sir,

This has reference to our letter dated **17th January, 2022** regarding the Intimation of Board Meeting of the Company which was scheduled to be held today on **24th January, 2022**, at the registered office of the Company to *inter-alia* consider:

1. The proposal for inserting new Clause in the Main Object of the Company, subject to the approval of shareholders through postal ballot or other means and other requisite approval and permissions pursuant as per Section 13 and other applicable provisions, if any, of Companies Act, 2013.


We hereby further inform you that due to some unavoidable and unforeseen circumstances, the said Meeting of Board of Directors has been **Rescheduled** to be held on **01st February, 2022**.

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully,

FOR VISAGAR POLYTEX LTD



(Tilokchand Kothari)
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED