



VISAGAR

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05th February, 2022

The Manager BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, 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
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Dear Sir(s),

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2021-Regulation 29 of SEBI (LODR) Regulations, 2015

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 **14th February, 2022** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the 3rd Quarter and Nine Months ended 31st December, 2021;
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.

This is for your kind information and records please.

Thanking You,
Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED


Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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