



4th September, 2020

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 – <u>VIVIDHA</u> BSE Scrip Code - <u>506146</u>	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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Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the first quarter ended 30th June, 2020

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 **14th September, 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter ended 30th June, 2020;
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

VISAGAR POLYTEX LIMITED

Regd. Off. : 907/908, Dev Plaza, S. V. Road, Andheri (W), Mumbai - 400 058. Tel.: (022) 6742 4815
Email : contact@visagar.com Website : www.visagarpolytex.in CIN : L655990MH1983PLC030215



continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LTD

A handwritten signature in blue ink, appearing to read "Tilokchand Kothari", is written over a horizontal line.

(Tilokchand Kothari)
Managing Director
DIN: 00413627



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