



21st June, 2020

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
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Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

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 **30th June 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Audited Financial Results for the quarter and Financial year ended 31st March 2020;
2. To adopt and approve the Balance Sheet for the year ended 31st March, 2020 together with Profit and Loss Account and Cashflow statement as on that date and Report of the Auditors thereon;
3. To consider other business, if any.

Further, in accordance with the exemption granted by SEBI circular dated May 12, 2020 No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, there will be no notice of the meeting of board of directors to discuss financial results given, in the newspaper.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company

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



has been closed for all Directors, Officers and Designated Employees of the Company from **1st April, 2020** and would open 48 hours after the announcement of financial results is made to the public.

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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