

06th April, 2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Scrip ID - VISAGAR

Scrip Code:- 531025

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 **16th April, 2022** at its Registered Office, inter alia, to consider the followings:

1. Alteration in the Object Clause of Memorandum of Association ("MOA") of the Company.
2. Increase the Authorized Share Capital of the Company.
3. Consider various avenues for raising of funds to meet the Capital requirement of the Company as may be determined by Board of Directors of the Company.
4. To consider other business, if any.

Kindly take the above submission on your record.

Thanking you

FOR VISAGAR FINANCIAL SERVICES LIMITED



Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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Intimation of Board meeting