



**VISAGAR**  
you dream, we create

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai.

**06<sup>th</sup> August, 2021**

Ref: Scrip ID:- **VISAGAR** Scrip Code **531025**

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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 **13<sup>th</sup> August, 2021** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the first quarter and three months ended 30<sup>th</sup> June, 2021;
2. To adopt and approve the Balance Sheet for the year ended 31<sup>st</sup> March, 2021 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 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Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of the Company from **01<sup>st</sup> July, 2021** and would open 48 hours after the announcement of financial results is made to the public.

Yours Faithfully,

**For Visagar Financial Services Limited**

  
(Tilokchand Kothari)  
Director  
00413627



**VISAGAR FINANCIAL SERVICES LIMITED**

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

**Tel.:** (022) 6742 4815 **Email :** info@visagar.com **Website -** www.vfsl.org.

**CIN :** L 99999MH1994PLC076858

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