



21st June, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.

Ref: 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 **29th 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Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated Employees of ,

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.visagar.com CIN L99999MH1994PLC076858



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 Financial Services Limited.

(Tilokchand Kothari)
Director
00413627



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