

January 11, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip ID - VISAGAR

Scrip Code - 531025

Ref: In reference to intimation dated January 10, 2022;

Sub: Revised Intimation for Fixing Record Date for Sub-Division of Face value and Bonus Issue of Equity Shares.

In compliance with regulation 42 of SEBI (Listing Obligation and Disclosure requirement) Regulations 2015 and pursuant to Section 91 of the Companies Act, 2013, Members of the Company hereby informed that the Company has fixed Record date for Sub-division in face value of Equity Share of Rs. 2/- to Rs. 1/- each and bonus issue of Equity Shares in the ratio of 1:2 i.e 1 (One) Equity shares for every 2 (Two) Equity shares held by Shareholder. The details of the same areas under:

Scrip Code: 531025

Purpose: Sub-division in Face Value of Equity Shares and Issue of Bonus Equity Shares in the ratio of 1:2

Record Date: 21st January, 2022

ISIN: INE309H01020

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

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.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858