

4<sup>th</sup> November, 2016

**BSE Limited**  
Corporate Services Department,  
Dalal Street, Fort,  
Mumbai - 400001.

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

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2016

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 **12<sup>th</sup> November, 2016** at its Registered Office, inter alia, to consider & adopt the Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 2016 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 alongwith other business if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 5<sup>th</sup> November, 2016 and would open on 16<sup>th</sup> November, 2016, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

**FOR VISAGAR FINANCIAL SERVICES LIMITED**



(Arvind Desai)  
**Whole-time Director**  
DIN: 00353903



**VISAGAR FINANCIAL SERVICES LIMITED**