

04<sup>th</sup> January, 2023

**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 **10<sup>th</sup> January, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results along with the Limited Review Report for the Third Quarter ended 31<sup>st</sup> December, 2022;
2. 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Insider Trading) Regulation, 2015, and the Company's Internal Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company has been closed for all Directors, Officers and Designated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> January, 2023** and would open 48 hours after the announcement of financial results is made to the public.

Yours Faithfully,

**For Visagar Financial Services Limited**

TILOKCHAND   Digitally signed by  
MANAKLAL   TILOKCHAND  
KOTHARI   MANAKLAL KOTHARI  
Date: 2023.01.04  
13:22:18 +05'30'

**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.visagar.com CIN L99999MH1994PLC076858

**Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting**