



VISAGAR

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04th January, 2023

The Bombay Stock Exchange Limited Corporate Communication Department, Dalal Street, Fort Mumbai - 400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
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Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022

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 **10th February, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the Third Quarter and Nine Months ended 31st December, 2022;
2. To consider other business, if any.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading of the Company, trading window for dealing in securities of the Company will be continue to remain closed till 48 hours after the date on which the results are declared.

Thanking You,

Yours Faithfully,

FOR VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Managing Director
DIN: 00413627

VISAGAR POLYTEX LIMITED