

January 17, 2022

<p>The Manager BSE Limited Corporate Relationship Department 1s Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.</p> <p>BSE Scrip ID - VIVIDHA BSE Scrip Code- 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- INE370E01029</p>
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Subject: - Prior Intimation of Board Meeting of Board of Directors in compliance with regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

In accordance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, the meeting of Board of Directors of the Company scheduled to be held on **Monday, January 24, 2022** at the registered office of the Company to *inter-alia* consider:

1. The proposal for inserting new Clause in the Main Object of the Company, subject to the approval of shareholders through postal ballot or other means and other requisite approval and permissions pursuant as per Section 13 and other applicable provisions, if any, of Companies Act, 2013.
2. Any other businesses with the permission of Chairperson.

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully,

FOR VISAGAR POLYTEX LIMITED


Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED