VISAGAR
you dream, we create

6th February, 2015

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Ref : Scrip ID - **VIVIDHA** ISIN Code **INE370E01029**
Sub : **Intimation of Board Meeting for adoption of Un-Audited Financial Result**

Dear Sir,

This is to intimate that in compliance of Clause 41 of the Listing Agreement, the Meeting of the Board of Directors of the Company is scheduled to be held on **14th February 2015** at the Registered Office of the Company to consider and adopt the Un-audited Financial Result for the quarter and half year ended 31st December, 2014 along with other business, if any.

Further, in accordance with Model Code of Conduct pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations 1992, and the Code of Conduct framed for Prevention of Insider Trading by the Company, 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 11th February 2015 and would open on 16th February 2015, i.e., after the announcement of the unaudited financial results to the public.

Thanking You.
Yours Faithfully,

FOR VISAGAR POLYTEX LTD.

VISAGAR POLYTEX LIMITED MUMBAI

(Tilokchand Kothari)
Managing Director