



06<sup>th</sup> February 2021

**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 12<sup>th</sup> February, 2021 at its Registered Office, inter alia, to consider the following:

- 1.To adopt Unaudited Financial Results for the third quarter ended 30<sup>th</sup> December, 2020;
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 Financial Services Limited.**

  
**(Tilokchand Kothari)**  
**Director**  
**00413627**

**VISAGAR FINANCIAL SERVICES LIMITED**

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