

VISCO TRADE ASSOCIATES LIMITED

18, British Indian Street, 3rd Floor,

Kolkata- 700 069

Contact No. 033-64444427; E-Mail Id: tradevisco@gmail.com

CIN: - L57339WB1983PLC035628

Website: - www.viscotradeassociates.com

Date:-04/ 02/ 2019

To,
Head Listing Operation
BSE Limited
Phiroze Jeebhoy Towers
Dalal Street,
Mumbai- 400001

To,
The Calcutta Stock Exchange Limited.
7, Lyons Range,
Kolkata- 700 001.

Dear Sir,

Sub: - Intimation of Board Meeting for Consideration of Unaudited Financial Results for the quarter ended 31st December 2018 under Regulation 29 of the SEBI (LODR) Regulation'2015 and Closure of Trading Window.

Notice is hereby given that pursuant to Regulation 29 of SEBI (LODR) Regulations 2015 for the Quarter ended 31st December, 2018 meeting of Board of Directors of the Company will be held on February 14, 2019, at 05.00 PM at the registered address of the Company inter alia to consider and approve the Unaudited Financial Results for the quarter ended December 31, 2018.

Further, the Trading Window of the Company will remain close from February 01, 2019 to February 15, 2019 (both days inclusive) in terms of Company's Code of Conduct for prohibition of Insider Trading.

Furthermore, the reports are enclosed herewith & acknowledge the above.

This is for your information & record.

Thanking you,

FOR VISCO TRADE ASSOCIATES LTD.

Visco Trade Associates Limited

Gurpreet Singh Reehal

GURPREET SINGH REEHAL
Company Secretary
COMPANY SECRETARY