



Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,

Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585

E-mail : admin.hyd@vistapharmaceuticals.com @www.vistapharmaceuticals.com

03rd November, 2023

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 10.11.2023

Ref: VISTA PHARMACEUTICALS LIMITED (524711 | INE427C01021)

With reference to the subject cited above, the meeting of the Board of Directors of the Company Vista Pharmaceuticals Limited will be held on Friday, 10.11.2023 at 04:00 P.M at the corporate office of the Company situated at Plot No 104 Ravindra Co-operative Housing Society Guttala Begumpet Shaikpet Telangana 500033 inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter and half year ended 30th September, 2023.
2. To consider and take note of Limited Review Report for the quarter and half year ended 30th September, 2023.
3. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the quarter and half year ended 30th September, 2023.
4. Any other item with the permission of the Chair.

In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management



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Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/10/2023 and will reopen 48 hours after the announcement of financial results by the Company.

This is for your kind information and records of the Exchange.

Thanking You,

for Vista Pharmaceuticals Limited



DHANANJAYA ALLI

WHOLE-TIME DIRECTOR

DIN: 00610909