



VISAGAR
you dream. we create.

30th October, 2023

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 **7th November, 2023** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the Second Quarter and Half Year ended 30th September, 2023;
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

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

Tel.: (022) 6742 4815 Email: info@visagar.com Website : www.visagar.com CIN L99999MH1994PLC076858