

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575
Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266
Branch: C/o. Amarsagar Seafoods Pvt. Ltd., Survey No. 29, Paiki 1, Jawar Naka, Porbandar, Gujarat – 360575
Website: www.vistaramar.com, CIN No.: L05000GJ1983PLC149135,
Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com

Date: 26/03/2024

To, Listing Compliance Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Subject: Intimation of closure of Trading Window

Dear Sir,

The Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate Relative(s) w.e.f. 01st April, 2024 till the end of 48 hours after the declaration of Financial Results for the quarter and year ended 31st March, 2024, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons & immediate Relatives of Designated Persons.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and year ended 31st March, 2024 will be intimated in due course.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully For Vistar Amar Limited

Rajeshkumar Babulal Panjari Managing Director DIN No. 00261895