

14th November, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID - **VISAGAR** Scrip Code **531025**

Sub : **Outcome of Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 14th November, 2022, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Unaudited Financial Results and Cash Flow Statement for the Second Quarter and Half year ended 30th September, 2022;
2. Limited Review Report for the Second Quarter and Half year ended 30th September, 2022.

The Meeting of Board of Directors commenced at 03:30 p.m. & concluded at 4:00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED



Tilokchand Kothari
Director
00413627



VISAGAR FINANCIAL SERVICES LIMITED

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