

Visco Trade Associates Limited

Regd. Office : P-45, Goragacha Road, New Alipore, Kolkata - 700 053

CIN No. : L57339WB1983PLC035628 • ☎ : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

To,
The Secretary,
BSE Limited,
Department of Corporate Services,
Floor -25, PJ Towers, Dalal Street,
Mumbai- 400 001
Email- corp.relations@bseindia.com

19.04.2024

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held at 25A, S.P. Mukherjee Road, 5th Floor, Kolkata- 700025 on Friday, 26th April, 2024 at 2:00 pm, *interalia*, to consider and approve the following matters:

1. The Audited Financial Results (Standalone and Consolidated) for the 4th quarter and financial year ended 31st March, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. The appointment of Mr. Babu Lal Patni (FCS: 2304) as the Secretarial Auditor of the Company for the Financial Years 2024-25
3. The appointment of M/s. Kandoi & Associates., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2024-25.
4. Any other matter as may be required.

Kindly take the above intimation on your record.

Thanking you.

For Visco Trade Associates Limited

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Managing Director

Vinay Kumar Goenka
Managing Director
DIN: 01687463