

Date:20/01/2022

**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.: 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 **24<sup>th</sup> January, 2022** at its Registered Office, inter alia, to consider the following:

1. Allotment of **3,25,09,000** Equity Shares of Rs. 1/- by way of Bonus issue to such members whose names have appeared in Register of Members as on January 21, 2022 being the record date fixed for the said purpose in the proportion of 1 (one) new fully paid-up equity share of Rs. 1/- each for every 2 (Two) existing fully paid-up Equity Share of Rs. 1/- each held by them (i.e. in the Ratio of 1: 2);
2. Any other matter with the permission of the Chair;

Kindly take the same on your record and acknowledgement the receipt.

Thanking You

Yours Faithfully

**For VISAGAR FINANCIAL SERVICES LIMITED**

  
**Tilokchand Kothari**  
**Director**  
**DIN: 00413627**



**VISAGAR FINANCIAL SERVICES LIMITED**