



VISAGAR

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Date: 05.10.2024

To,

<p>The Manager BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001</p> <p>BSE Scrip ID – VIVIDHA BSE Scrip Code - 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p> <p>ISIN Code- INE370E01029</p>
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Dear Sir,

Sub: Prior intimation of the Board meeting

We hereby inform the exchange that a meeting of Board of Directors of **VISAGAR POLYTEX LIMITED** (herein referred as "the Company") is scheduled to be held on Monday, October 21, 2024 to, interalia, discuss and consider the proposal for reorganization.

The trading window of the Company shall remain closed until completion of 48 hours of the announcement of the outcome of the board meeting or till the completion of 48 hours after declaration of the unaudited financial results of the Company for the quarter and half year ended 30th September, 2024 whichever is later.

Kindly take the same on record.

Thanking you,

For **VISAGAR POLYTEX LIMITED**

TILOKCHAND
MANAKLAL
KOTHARI

Digitally signed by
TILOKCHAND MANAKLAL
KOTHARI
Date: 2024.10.05 14:21:08
+05'30'

Tilokchand Kothari
Director
DIN: 00413627



VISAGAR POLYTEX LIMITED

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