

Vistar Amar Limited

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

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarltd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 18-07-2024

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

Sub: **Intimation of the Meeting of the Board of Directors of M/s. Vistar Amar Limited (the “Company”) to be held on Tuesday 23rd July, 2024**

Dear Sir,

In accordance with Regulation 29(1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 23rd July, 2024 at 03:00 p.m. at the Registered Office of the Company to consider, inter-alia, the issue of Equity Shares of the Company on Right basis and other matters incidental or connected therewith.

Further, in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Trading Window for dealing in Equity Shares of the Company by Designated Person and their immediate Relative(s) has already been closed vide letter dated 27th June, 2024 to Bombay Stock Exchange (BSE) by the Company and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June, 2024.

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