

# 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](http://www.vistaramar.com), **CIN No.:** L05000GJ1983PLC149135,

**Email ID:** [vistaramarLtd@gmail.com](mailto:vistaramarLtd@gmail.com), [roc.shubhra@gmail.com](mailto:roc.shubhra@gmail.com) **Mobile Nos.:** +91 87802 29519, +91 97231 02201

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Date: 04-02-2025

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”) on Tuesday 11<sup>th</sup> February, 2025**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday February 11, 2025 at 12:00 p.m. through video conferencing to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 amongst the other subject on Agenda.

Further, as informed earlier vide our letter dated December 30, 2024 the trading window for dealing in the securities of the Company has been closed from January 01, 2025 till 48 hours after declaration of financial results of the Company.

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