

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: 02-08-2024

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”) on Monday, 12th August, 2024**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2023 at 03:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2024 amongst the other subject on Agenda.

Further, as informed earlier vide our letter dated June 27, 2024 the trading window for dealing in the securities of the Company has been closed from July 1, 2024 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