



VISAGAR

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3rd August, 2018

BSE Limited
Corporate Services Department,
Dalal Street, Fort
Mumbai - 400001

Ref : Scrip ID:- VISAGAR Scrip Code :- 531025

Sub : Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June 2018

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 **13th August, 2018** at its Registered Office, inter alia, to consider the following:

1. To adopt Unaudited Financial Results for the quarter ended 30th June, 2018;
2. To decide date, time and venue of the ensuing Annual General Meeting for FY 2017-18;
3. To consider other business, if any.

Further, in accordance with the Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and Designated Employees of the Company from 4th August, 2018 and would open on 17th August, 2018, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

FOR VISAGAR FINANCIAL SERVICES LIMITED

(Shalini Bose)
Company Secretary



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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