

6th February, 2019

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 Un-audited Financial Results for the quarter & Nine Months ended 31st December, 2018 and Closure of Trading Window.

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 **14th February, 2019** at its Registered Office, inter alia, to consider the following:

1. To adopt & approve the Un-Audited Financial Results for the quarter and Nine Months ended 31st December, 2018; and
2. 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 **7th February, 2019** and would open on **19th February, 2019**, i.e., 48 trading hours after the announcement of results is made to the public.

Thanking You,

Yours Faithfully,

For Visagar Financial Services Limited


Tilokchand Kothari
Director
DIN: 00413627



VISAGAR FINANCIAL SERVICES LIMITED

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

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