



VISAGAR

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September 06, 2022

The Manager BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001 BSE Scrip ID - VIVIDHA BSE Scrip Code - 506146	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 ISIN Code- INE370E01029
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Sub: Notice of Book Closure and Annual General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that 39th Annual general meeting of the members of the Company will be held on **Friday, September 30, 2022.**

The register of members and share transfer books of the Company will remain closed from **Saturday, September 24, 2022 to Friday, September 30, 2022** (both days inclusive) for the purpose the Annual General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Visagar Polytex Limited

Tilokchand Kothari
Managing Director
00413627



VISAGAR POLYTEX LIMITED

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