



VISTA PHARMACEUTICALS LTD

CIN: L24239TG1991PLC012264

Plot Nos.10 To 14 And 16 To 20, Apiic, Industrial Estate, Chityal, Gop Alaipalli Na,
Telangana -508254, India

e-mail: admin.hyd@vistapharmaceuticals.com www.vistapharmaceuticals.com

Hyderabad, 05th August, 2023

To
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to be held on 05.08.2023

With reference to the subject cited, the meeting of the Board of Directors of the Company M/s. Vista Pharmaceuticals Limited will be held on Saturday, 12.08.2023 at 04:00 P.M at Plot No 104 Ravindra Co-operative Housing Society Guttala Begumpet Shaikpet TG 500033 inter-alia to discuss the following:

1. To consider, approve and take on record the un-audited Financial Results of the company for the quarter ended 30th June, 2023.
2. To consider and take note of Limited Review Report for the quarter ended 30th June, 2023.
3. To consider and approve the Board of Directors' Report on the company's activities for the financial year ended 31st March, 2023.
4. To take note of the Secretarial Audit Report for the financial year ended 31st March, 2023.
5. To take note of the Certificate of Managing Director & Chief Financial Officer of the Company for the financial year ended 31st March, 2023.
6. To Consider the appointment of Scrutinizer for E-voting at Annual General meeting
7. To consider and convene the 29th Annual General Meeting of the company and to fix the date, time and venue for the same.
8. To consider and approve the draft Notice for the 29th Annual General Meeting of the Members of the Company.
9. Any other item with the permission of the Chair.



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In compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has already intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/06/2023 to 14/08/2023 (both days inclusive).

This is for the kind information and records of the Exchange.

Thanking You,

Thanking You,

for Vista Pharmaceuticals Limited



DHANANJAYA ALLI

WHOLE-TIME DIRECTOR

DIN: 00610909