



VISAGAR
you dream, we create

December 21, 2021

<p>The Manager BSE Limited Corporate Relationship Department 1s Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai -400001.</p> <p>BSE Scrip ID - <u>VIVIDHA</u> BSE Scrip Code- 506146</p>	<p>The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>ISIN Code- INE370E01029</p>
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Subject: - Prior Intimation of Board Meeting of Board of Directors in compliance with regulation 29 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Ma'am,

In accordance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that, the meeting of Board of Directors of the Company scheduled to be held on **Friday, December 24, 2021** at the registered office of the Company to *inter-alia* consider:

1. The proposal for raising funds by issue of Equity Shares to the Existing Shareholders of the Company through Rights Issue as may be permitted under applicable law, subject to receipt of regulatory/statutory approvals, as may be required.
2. Any other businesses with the permission of Chairperson.

We request you to take the aforesaid intimation on the record.

Thanking You,

Yours faithfully,

FOR VISAGAR POLYTEX LIMITED

Tilokchand Kothari
Managing Director
DIN: 00413627



VISAGAR POLYTEX LIMITED