



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

**CORP OFF :** "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VILSTEX/BMN/FY2023/110

Date:28.03.2023

To,

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| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1G Block, Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051 | <b>BSE Limited</b><br>The Senior General Manager,<br>Listing Compliances, Floor 25,<br>P. J. Towers, Dalal Street, Mumbai – 400 001 |
| <b>Scrip Code – VISAKAIND</b>  | <b>Scrip Code – 509055</b>  |

Dear Sir/Madam,

**Sub: Intimation of Board Meeting – Under Regulation 29 of the Listing Regulation 2015**

Pursuant to Regulation 29, 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 1<sup>st</sup> April 2023, inter-alia, to consider and approve interim dividend on equity shares for the financial year 2022-23.

Pursuant to Regulation 42 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that 12<sup>th</sup> April 2023 is fixed as Record date for the purpose of determining the equity shareholders who are entitled to receive Interim Dividend for the financial year 2022-23, if approved by the Board of Directors of the Company.

**In view of the said meeting, trading window of the Company to deal with the securities of the Company shall be closed from 28<sup>th</sup> March 2023 to till elapse of 48 hours after submission of financial results of the Company for the Fourth quarter and year ended 31<sup>st</sup> March, 2023 to the Stock Exchanges.**

This is for your information and dissemination please.

Thanking you,

Yours faithfully,

**For VISAKA INDUSTRIES LIMITED**

**Ramakanth Kunapuli**  
**AVP & Company Secretary**

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|---------------------------------|---|
| Regd. Office & Factory          | : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.                           |
| Factory : A.C. Division II      | : Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.                               |
| Factory : A.C. Division III     | : GAT.No.70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.               |
| Factory : A.C. Division IV      | : Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.                          |
| Factory : A.C. Division V       | : Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.  |
| Factory : A.C. Division VI      | : Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.   |
| Factory : A.C. Division VII     | : Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.                                 |
| Factory : A.C. Division VIII    | : Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200. |
| Factory : Textile Division      | : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.  |
| Factory : V-Boards Division I   | : Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.           |
| Factory : V-Boards Division II  | : GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.   |
| Factory : V-Boards Division III | : Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.                                       |