



## VISTA PHARMACEUTICALS LTD

CIN: L24239TG1991PLC012264

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

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Hyderabad, 22<sup>nd</sup> May, 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 30.05.2023**

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 Tuesday, 30.05.2023 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 Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2023.
2. To consider and take note of the Auditor's Report for the quarter and year ended 31<sup>st</sup> March, 2023
3. To approve the appointment of Secretarial Auditors of the Company for Financial Year 2022-23
4. To approve the appointment of Internal Auditors of the Company for the Financial Year 2023-24
5. To consider the appointment of Company Secretary and Compliance Officer of the Company

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 01/04/2023 to 01/06/2023 (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**

