



# Vista Pharmaceuticals Ltd

CIN : L24239TG1991PLC012264

Plot No. 104, Ravindra Co Operative Society, Guttala Begumpet,  
Kakateeya Hills, Hyderabad - 500 081. Telangana, INDIA. Tel : 040 - 23741585  
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To  
The Manager  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001.

Date: 02.02.2024

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.**

**Unit: Vista Pharmaceuticals Limited (BSE Scrip Code: 524711).**


With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Vista Pharmaceuticals Limited will be held on Saturday, the 10<sup>th</sup> day of February, 2024, at 4:30 P.M at the Registered office of the Company to consider and approve the following:

1. Un-Audited financial results for the quarter ended 31.12.2023
2. Limited Review Report for quarter ended 31.12.2023
3. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Vista Pharmaceuticals Limited

  
DHANANJAYA ALLI  
WHOLE-TIME DIRECTOR  
DIN: 00610909

