



## 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, 01<sup>th</sup> September, 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 06.09.2023**

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 Wednesday, 06.09.2023 at 12:00 Noon at Plot No 104 Ravindra Co-operative Housing Society Guttala Begumpet Shaikpet TG 500033 inter-alia to discuss the following:

1. To revise notice, consider and convene the 32<sup>nd</sup> Annual General Meeting of the company and to fix the date, time and venue for the same.
2. To consider and approve the draft Notice for the 32<sup>nd</sup> Annual General Meeting of the Members of the Company.
3. To consider and approve proposal for raising funds by way of issue of Preferential issue of equity shares

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

**Thanking You,**

*for Vista Pharmaceuticals Limited*



**DHANANJAYA ALLI**

**WHOLE-TIME DIRECTOR**

**DIN: 00610909**