



VISAGAR
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15TH November, 2021

This Depty Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Ref: Scrip ID:- **VISAGAR** Scrip Code :- **531025**

Sub: Intimation under Regulation 29 of SEBI (LODR) of the Date of Board Meeting

Dear Sir,

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **25th November, 2021** at its Registered Office, inter alia, to consider the following:

1. Sub-Division of face value of Equity Shares and;
2. Issue of Bonus Equity Shares;
3. To increase authorized Share Capital of the Company.
4. Changes in Memorandum of Association for giving effect of the agenda as stated above;
5. Seek approval of the members of the Company for the above referred items as recommended by the Board;
6. To consider other business, if any.

Kindly take the same on your record and oblige.

Yours Faithfully,

For Visagar Financial Services Limited

(Tilokchand Kothari)
Director
00413627



VISAGAR FINANCIAL SERVICES LIMITED

Regd. Off. : 907/908, Dev Plaza, S.V. Road, Andheri (W), Mumbai 400 058.

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