

October 11, 2022

BSE Limited

Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID - VISAGAR

Scrip Code - 531025

Sub: Notice of Book Closure and Extra-Ordinary General Meeting

Pursuant to SEBI (Listing Obligation and Disclosure requirement) Regulations 2015, please be informed that Extra-Ordinary General Meeting of the members of the Company will be held on **Friday, 04th November, 2022**.

The register of members and share transfer books of the Company will remain closed from **Saturday, October 29, 2022 to Friday, November 04, 2022** (both days inclusive) for the purpose the Extra-Ordinary General Meeting of the Company.

Please take the same on your records and suitably disseminated at all concerned.

Thanking you,

Yours faithfully,

For Visagar Financial Services Limited



Tilokchand Kothari
Director
00413627



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VISAGAR FINANCIAL SERVICES LIMITED

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

Tel.: (022) 6742 4815 **Email:** info@visagar.com **Website :** www.visagar.com **CIN** L99999MH1994PLC076858

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