

VISISTH CHAY VYAPAR LTD.

CIN : L15491DL1985PLC019848
Registered Office : A- 446, Basement,
Defence Colony, New Delhi - 110 024

Head Office : 5, Gorky Terrace
2nd Floor, Kolkata - 700 017
Phone : 033-66133300
Fax : 033-66133303
E-mail : corp@citystarinfra.com

Date: 06.08.2022

To
The Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No C 62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E), Mumbai-400098, India.

SCRIP CODE: VISISTH

Madam/ Sir,

Sub: Intimation of Board Meeting under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given to you pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held at 5, Gorky Terrace, 2nd Floor Kolkata 700017, on Saturday, 13th August, 2022 at 11.00 A.M.

This is for your information and records please.

Thanking you.

Yours truly,

For Visisth Chay Vyapar Limited



Champa Lal Pareek
Director
DIN: 00030815

(Encl. as Above)

AGENDA FOR THE MEETING OF BOARD OF DIRECTORS OF VISISTH CHAY LIMITED, TO BE HELD ON SATURDAY, 13TH AUGUST, 2022 AT 11.00 A.M. AT 5, GORKY TERRACE, 2ND FLOOR, KOLKATA-700017

- i. To consider and approve the Unaudited Standalone Financial Results for Quarter ended 30th June, 2022.
- ii. Any other agenda with the permission of the Chairman.

For Visisth Chay Vyapar Limited



**Champa Lal Pareek
Director
DIN:00030815**