

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: 02.12.2021

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

SCRIP CODE: VISISTH

Sub: Intimation of Annual General Meeting (AGM)/ E-Voting/ Book Closure

Dear Sir,

This is to inform you that the Board of Directors of the Company has decided the following:-

1) Annual General Meeting

Annual General Meeting of the Shareholders of the Company is scheduled to be held on 23rd December, 2021 at 11:00 A.M. at A-446, Basement Defence Colony, New Delhi- 110024.

2) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Friday 17th December, 2021 to Thursday 23rd December, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company.

3) E-Voting

a) In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has decided to provide the facility to members to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through E-voting Services provided by Central Depository Services (India) Limited (CDSL).

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- b) The E-voting period will commence on Monday, 20th December, 2021 at 9.00 A.M. and ends on Wednesday, 22nd December, 2021 at 5.00 P.M. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Thursday, December 16, 2021 may cast their vote electronically.
- c) Ms. Priya Mankani has been appointed as the Scrutinizer for E-voting purpose.

You are requested to take on record the aforesaid information.

Thanking you.

Yours' faithfully,

For VISISTH CHAY VYAPAR LIMITED



Champa Lal Pareek
Director
DIN: 00030815