

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: July 25, 2020

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.

Madam/ Sir,

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

Notice is hereby given to you pursuant to Regulation 29 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 Thursday, 30th July, 2020 at 2.30 P.M *inter-alia* to transact the following businesses:

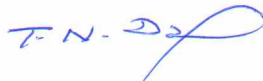
- i) To consider and approve the Audited Standalone Financial Results for quarter (Q4) and financial year ended 31st March, 2020 along with Auditor's Report with Unmodified opinion and Declaration by the Company.
- ii) Any other matter with the permission of Chair.

This is for your information and records please.

Thanking you.

Yours truly,

For Visisth Chay Vyapar Limited


Tarak Nath Dey
Director
DIN: 00343396