

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

August 06, 2025

The Metropolitan Stock Exchange of India Ltd. (MSEI)

205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070

Scrip Code / Symbol: VISISTH

Dear Sir / Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") it is hereby informed that a meeting of the Board of Directors of the Company will be held on **Monday, August 11, 2025**, at the head office of the Company i.e. 5, Gorky Terrace, 2nd Floor, Kolkata- 700017 at 05:00 p.m., inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Visisth Chay Vyapar Limited


Champa Lal Pareek
Managing Director
DIN: 00030815

