

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 23, 2024

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/ Symbol: Visisth

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, 01st August 2024 at 11.00 A.M *inter-alia* to transact the following businesses:

- i) To approve and take in the record the resignation of Statutory auditor, M/s Anuj Goyal & Co., Chartered Accountants (Firm Regn. No.: 004881C).
- ii) To consider and approve the appointment of S. Mandal & Co., Chartered Accountants (Firm Regn. No.: 314188E) as statutory auditor of the company for the Financial year 2024-25 onwards.
- iii) 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


Champa Lal Pareek
Director
DIN: 00030815

