

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: January 24, 2023

To
The Board of Directors
Visisth Chay Vyapar Limited
Corporate office: 5, Gorky Terrace, 2nd Floor, Kol- 700017

Sub: Notice of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 2, 2023, at 11.00 A.M. at the corporate office of the Company at 5, Gorky Terrace, 2nd Floor, Kolkata-700017. The agenda for the meeting is enlisted as under:-

- i. To consider and approve the unaudited standalone Financial Results for Quarter ended 31st December, 2022.
- ii. Any other agenda with the permission of the Chairman.

Kindly make it convenient to attend the same.

For Visisth Chay Vyapar Limited

CHAMPA
LAL PAREEK

Digitally signed by
CHAMPA LAL PAREEK
Date: 2023.01.24
11:42:53 +05'30'

Champa Lal Pareek
Director
DIN: 00030815