

# VISISTH CHAY VYAPAR LTD.

CIN : LI5491DL1985PLC019848  
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 30, 2025

To,  
The Metropolitan Stock Exchange of India Ltd. (MSEI),  
The Listing Department,  
205 (A), 2<sup>nd</sup> floor,  
Piramal Agastya Corporate Park,  
Kamani Junction,  
LBS Road, Kurla (west)  
Mumbai-400070

Scrip Code/ Symbol: Visisth

Dear 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Friday, 07<sup>th</sup> February, 2025 at 03.00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the unaudited Standalone Financial Results alongwith the Limited Review Report issued by the statutory auditor on the financial result of the of the company for quarter ended 31<sup>st</sup> December, 2024 , and
- 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  
Visisth Chay Vyapar Ltd



Director

Champa Lal Pareek  
Director  
DIN: 00030815