

# 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: October 28, 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, 2<sup>nd</sup> Floor, Kolkata- 700017, on Wednesday, 13<sup>th</sup> November, 2024 at 01:00 P.M *inter-alia* to transact the following businesses:

- i) To consider and approve the Un-Audited Standalone Financial Results for quarter (Q2) and half year ended 30<sup>th</sup> September, 2024, and
- ii) Any other matter with the permission of Chair.

This is for your information and records please

Thanking you.

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Yours truly,

For Visisth Chay Vyapar Limited  
or Visisth Chay Vyapar Ltd.



Champa Lal Pareek  
Director

*Director*

DIN: 00030815