

VISCO TRADE ASSOCIATES LIMITED

P-45 Goragacha Road New Alipore Kolkata, WB 700053 IN

Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

Dated: 19.08.2023

The Secretary,
BSE Limited,
Department of Corporate Services,
Floor — 25, PJ Towers, Dalal Street,
Mumbai - 400 001
Email-corp.relations@bseindia.com

Dear Sir,

Sub: - Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting

Pursuant to Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) ("LODR"), we hereby inform you that the Company in its Board Meeting held on 19th August, 2023 at 11:30 A.M and concluded at 1.00 P.M. approved the following matters:

- i. The 41st Annual General Meeting ("AGM") of Visco Trade Associates Limited ("the Company") shall be conducted through Physical Mode and will be held at Merchants' Chamber of Commerce & Industry, Somany Conference Hall, 2nd floor, 15-B, Hemanta Basu Sarani, Kolkata, West Bengal 700001 on Monday, the 18th September, 2023 at 11.30 A.M.
- ii. The remote e-voting period commences on Friday, 15th September, 2023 (9:00 A.M) and ends on Sunday, 17th September, 2023 (5:00 P.M).
- iii. The Board has also approved the Notice of 41st Annual General Meeting and other related documents forming the Part of Annual Report.
- iv. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 12, 2023 to Monday, September 18, 2023 (both days inclusive) for the purpose of AGM.
- v. The Cut-off date for reckoning the voting rights of the members for remote e-voting and voting at the AGM is Thursday, September 11, 2023.
- vi. The Company has appointed Maheshwari Datamatics Pvt. Ltd for providing e-voting facility.
- vii. Appointment of Ms. Aisha Amin, Advocate, as the Scrutinizer for the purpose of conducting e-Voting and Poll process.
- viii. The approval for Solvency Statement as on 30th June 2023 as per annexed in the notice.

This is for your information & record.

Thanking you.

Yours Faithfully,
For Visco Trade Associates Limited

Vinay Kumar Goenka
Director
DIN: 01687463