

(Formerly known as Visco Trade Associates Limited) Regd. Office: 25A, S.P. Mukherjee Road, 3rd floor, Bhawanipore, Kolkata- 700025 CIN: - L57339WB1983PLC035628; Contact No.: 033 24750073; E-Mail:- tradevisco@gmail.com; Website: - www.viscotradeassociates.in Date: 24.06.2025

To, The Manager Listing Department **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 540097**

Dear Sir/ Madam,

Subject: Intimation of Board meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby like to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 27th June, 2025, to discuss general business matter.

The aforesaid information will also be hosted on the website of the Company at <u>https://www.viscotradeassociates.in/</u>.

You are requested to take the aforesaid information on record.

Yours faithfully, For, **GAMCO LIMITED** (Formerly, Visco Trade Associates Ltd)

Rajeev Goenka Managing Director DIN: 03472302