

Visco Trade Associates Limited

Regd. Office : 1, British Indian Street, Old Building, 1st Floor, Room # 109, Kolkata - 700 069

CIN No. : L57339WB1983PLC035628 • Phone : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

Dated: 10.11.2022

**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: - Outcome of Board Meeting.

In continuation of our letter dated November 3, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e, November 10, 2022, has, *interalia*, considered and approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on September 30, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) being annexed herewith as **Annexure - I.**

The Meeting of the Board of Directors commenced on 4:00 P.M. and concluded at 05:45 PM.

This is for your information & record.

Thanking you.

Yours Faithfully,

For Visco Trade Associates Limited

**Vinay Kumar Goenka
Managing Director
DIN:01687463**