

# VISCO TRADE ASSOCIATES LIMITED

18, British Indian Street, 3rd Floor, Kolkata- 700 069

Contact No. 033-6444427; E-Mail Id:- [tradevisco@gmail.com](mailto:tradevisco@gmail.com)

CIN: - L57339WB1983PLC035628; Website: - [www.viscotradeassociates.com](http://www.viscotradeassociates.com)

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Dated: 02.11.2020

The Secretary,  
Bombay Stock Exchange Limited,  
Listing Department,  
Department of Corporate Services,  
Floor — 25, PJ Towers, Dalal Street,  
Mumbai - 400 001

The Secretary,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata – 700 001

Dear Sir/Madam,

**Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 (1) (a) of the SEBI Listing Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company at 18, British Indian Street, Kolkata – 700069 on Wednesday, 11<sup>th</sup> November, 2020, inter alia, to consider and approve the Unaudited Financial Results for the Quarter and Six Months ended 30<sup>th</sup> September, 2020.

Further, as informed earlier vide letter dated 1<sup>st</sup> October, 2020, the Trading Window for dealing in the securities of the Company has been closed from 1<sup>st</sup> October, 2020 and will re-open after 48 hours from the date of approval of the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30<sup>th</sup> September, 2020 for the designated persons as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,  
for Visco Trade Associates Limited



(Vinay Kumar Goenka)  
Managing Director  
DIN: 01687463

