

VISCO TRADE ASSOCIATES LIMITED

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

Contact No. 033-64444427; E-Mail Id:- tradevisco@gmail.com
CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.com

1st February, 2021

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 of Board Meeting for approval of Unaudited Financial (Standalone and Consolidated) Results for the 3rd Quarter ended 31st December, 2020

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company on **Friday, the 12th February, 2021, *interalia***, to consider and approve the **Unaudited Financial (Standalone and Consolidated) Results for the 3rd quarter ended 31st December, 2020.**

This is for your information and record.

Thanking you.

Yours faithfully,
for Visco Trade Associates Limited



(Manisha Khaitan)
Company Secretary

Membership No.: A52851

