

VISCO TRADE ASSOCIATES LIMITED

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

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

August 2, 2021

The Secretary,
BSE 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 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

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 Thursday, the 12th August, 2021, *interalia*, to consider and approve the following matters:-

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2021;
2. Draft Notice of 39th Annual General Meeting.

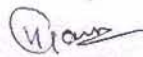
We hereby also inform you that further to our Letter dated 1st July, 2021 regarding intimation of trading window closure, please note that the Trading Window for dealing in securities of the Company has been closed from 1st July, 2021 and shall remain closed till 48 hours after the announcement of Financials Results i.e. up to 14th August, 2021 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

for Visco Trade Associates Limited



(Vinay Kumar Goenka)
Managing Director
DIN: 01687463

