

VISCO TRADE ASSOCIATES LIMITED

Regd. Office: 18, British Indian Street, 3rd Floor, Kolkata- 700 069
Contact No. 033-22647236/0164; E-Mail ID:-tradevisco@gmail.com
CIN: L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

Dated: 30.10.2021

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: Notice of the Board Meeting for approval of Unaudited Financial Results (Standalone and Consolidated) for the 2nd Quarter ended 30th September, 2021

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 at 18, British Indian Street, 3rd Floor, Kolkata – 700 069 on Friday, the 12th November, 2021, *interalia*, to consider and approve the following:-

1. The Unaudited Financial Results (Standalone and Consolidated) for the 2nd Quarter ended 30th September, 2021; and
2. To shift the Registered Office of the Company at **1, British Indian Street, Old Building, 1st Floor, Room No. 109, Kolkata – 700 069** from 18, British Indian Street, 3rd Floor, Kolkata – 700 069.

We hereby also inform you that further to our Letter dated 30th September, 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 October, 2021 for Designated Employees and their Immediate Relatives in terms of **Securities and Exchange Board of India (Prohibition and Insider Trading) Regulations, 2015** and shall remain closed till 48 hours after the announcement of Financial Results i.e. up to 14th November, 2021 (both days inclusive).

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,
for Visco Trade Associates Limited
Visco Trade Associates Ltd



Director
Vinay Kumar Goenka
(Managing Director)
DIN: 01687463