

# 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

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2<sup>nd</sup> February, 2022

**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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021**

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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 11<sup>th</sup> February, 2022, *interalia***, to consider and approve the **Unaudited Financial (Standalone and Consolidated) Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.**

This is for your information and record.

Thanking you.

Yours faithfully,  
for Visco Trade Associates Limited

**Visco Trade Associates Limited**

  
**Company Secretary  
(Manisha Khaitan)  
Company Secretary  
Membership No.: A-52851**