VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069 Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

Dated: 17.05.2022

The Secretary, BSE Limited, Department of Corporate Services, Floor — 25, PJ Towers, Dalai Street, Mumbai - 400 001 Email-corp.relations@bseindia.com The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata – 700 001 Email-listing@cse-india.com

Dear Sir/Madam,

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

In compliance with the provisions of 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, 25^{th} May, 2022 at 4:00 pm, inter alia, to consider and approve the audited financial results (Both Standalone and Consolidated) for the 4^{th} quarter and year ended 31 March, 2022.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Visco Trade Associates Limited

Visco Trade Associates Limited

Company Secretary

(Manisha Khaitan) Company Secretary Membership no.-A52851

