

# 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

Dated: 01.08.2022

The Secretary,  
BSE Limited,  
Department of Corporate Services,  
Floor — 25, PJ Towers, Dalal 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) 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 at 1, British Indian Street, Kolkata – 700069 on Monday, 8<sup>th</sup> August, 2022 at 4:00 pm, *interalia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the first quarter ended 30<sup>th</sup> June, 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