

Visco Trade Associates Limited

Regd. Office : P-45, Goragacha Road, New Alipore, Kolkata - 700 053

CIN No. : L57339WB1983PLC035628 • ☎ : 033-4007 6175

email : tradevisco@gmail.com, website : www.viscotradeassociates.in

Date: 18.03.2024

To,
The Chief General Manager,
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 540097

Dear Sir,

Sub: Prior Intimation of Board Meeting of Visco Trade Associates Limited ("the Company") under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI (LODR) Regulations").

Pursuant to Regulations 29(1) and 30 of the SEBI (LODR) Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, March 21, 2024, inter alia, to consider and approve:

1. The proposal for Sub- Division /Split of the Equity Shares of the Company in such manner as may be determined by the Board of Directors subject to approval of the Shareholders and such authorities as may be required under Section 61 of the Companies Act, 2013;
2. The alteration of the Capital Clause of the Memorandum of Association of the Company in such manner subject to approval of the Shareholders and such authorities as may be required under Section 13, 61 and 64 of the Companies Act, 2013 read with applicable rules thereto;
3. To consider and approve the declaration of interim dividend, if any, for the financial year 2023-2024.
4. any other matter incidental thereto.

The aforesaid intimation is also being hosted on the website of the Company i.e., www.viscotradeassociates.in. Further, it may please be noted that pursuant to Visco Trade Associates Limited Code of Conduct for Internal Procedures and to Regulate, Monitor and Report Trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the Equity Shares of the Company is closed for the directors/ officers/ designated persons of the Company from March 18, 2024 until March 23, 2024.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Visco Trade Associates Limited
For Visco Trade Associates Limited


Managing Director

Vinay Kumar Goenka
(Director)
DIN: 01687463