

VISCO TRADE ASSOCIATES LIMITED

P-45 Goragacha Road New Alipore Kolkata, WB 700053 IN

Contact No. 033-64444427; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

Dated:31.07.2023

To,
The Secretary,
BSE Limited,
Department of Corporate Services,
Floor — 25, PJ Towers, Dalal Street,
Mumbai - 400 001
Email-corp.relations@bseindia.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 25A, S.P. Mukherjee Road, 5th Floor, Kolkata – 700025 on Monday, 07th August, 2023 at 4:30 pm, *interalia*, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) for the 1ST quarter and financial year ended 30th June 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Draft Notice of 41st Annual General Meeting.
3. Any other matter as may be required

This is for your information and record.

Thanking you.

Yours faithfully,
For Visco Trade Associates Limited

Vinay Kumar Goenka
Managing Director
DIN: 01687463