

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

**Scrip Code: 958602**

**Sub.: Intimation for conducting Board Meeting to consider and approve Unaudited Financial Results for the quarter ended September 30, 2022.**

**Ref: Regulation 50 (1)(c) of the SEBI (LODR) Regulations, 2015**

With reference to the aforesaid subject, we hereby intimate that:

The meeting of the Board of Directors for the approval of unaudited financial results for the quarter ended September 30, 2022 is scheduled to be held on Thursday, October 20, 2022 at 10:00 Hours.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**

**Sutheja K.J.**

**Company Secretary**

**Membership Number: A39340**

**Date:** October 14, 2022

**Place:** Bengaluru