

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 June 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 June 30, 2022 is scheduled to be held on July 22, 2022.

Request you to take the same on record.

Thanking you

Yours faithfully

For **Visage Holdings and Finance Private Limited**



Sutheja K.J.
Company Secretary

Date: July 15, 2022

Place: Bengaluru