

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

Sub.: Intimation for conducting Board Meeting to consider Financial Result for the financial year ended March 31, 2022

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

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

1. The meeting of the Board of Directors for the Approval of financial results and financial statements for the financial year ended March 31, 2022 is scheduled to be held on April 27, 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: April 22, 2022

Place: Bengaluru

