

Dated: 09.11.2020

To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

Dear Sir,

<b>ISIN: INE200W08082</b>	<b>Scrip Code: 958863</b>	<b>Security ID: 1309VHFPL22</b>
INE200W07043	957960	13VHF24
INE200W07126	958125	1215VHF23
INE200W07076	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF24
INE200W08074	958683	141VHFPL25

**Sub: Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 11 November, 2020 at 10:00 AM to approve, inter-alia, the following items:

- i. To approve half-yearly unaudited financial results for the period ended 30th September, 2020 as per SEBI (LODR) Regulations
- ii. To approve publication of financial results in newspapers as per Regulation 52(8) of the SEBI (LODR) Regulations

This is for your reference & record.

Yours Faithfully,

**For Visage Holdings and Finance Private Limited**



Moumita Sen  
Company Secretary