

Dated: 18.06.2020

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>
<b>INE200W07043</b>	<b>957960</b>	<b>13VHF24</b>
<b>INE200W07050</b>	<b>958125</b>	<b>1215VHF23</b>
<b>INE200W07076</b>	<b>958375</b>	<b>1286VHFPL23</b>
<b>INE200W08041</b>	<b>958576</b>	<b>152VHF25</b>
<b>INE200W08058</b>	<b>958583</b>	<b>1410VHFPL25</b>
<b>INE200W08066</b>	<b>958602</b>	<b>152VHFPL25</b>
<b>INE200W07092</b>	<b>958654</b>	<b>126684VHF24</b>
<b>INE200W08074</b>	<b>958683</b>	<b>141VHFPL25</b>

**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 Monday, 22 June, 2020 at 10:00 Hours through video conference to approve, inter-alia, the following items:

- To approve the Annual Audited Financial Statements for the Financial Year ended 31st March, 2020 as per SEBI (LODR) Regulations
- To approve publication of financial results in newspapers as per Regulation 52(8) of the SEBI (LODR) Regulations

This is for your reference & record.

For Visage Holdings and Finance Private Limited



Moumita Sen  
Company Secretary