

Dated: 19.08.2020

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

Dear Sir,

ISIN: INE200W08082	Scrip Code: 958863	Security ID: 1309VHFPL22
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 Friday, 21st August, 2020 at 12:00 Noon through video conference to approve, inter-alia, the following items:

- To approve issue of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 50,00,00,000/- (Indian Rupees Fifty Crores only) on private placement basis to prospective investors under Special Liquidity Scheme.

This for your information & records

For **Visage Holdings And Finance Pvt. Ltd.**



Moumita Sen
Company Secretary