

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 958602

**Sub: Prior Intimation in relation to the Board Meeting for approval of Financial Results for the quarter ended 31<sup>st</sup> December, 2021**

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

With reference to the aforesaid subject, this to bring to your kind notice that a meeting of the Board of Directors for approval of financial results for the quarter ended 31<sup>st</sup> December, 2021 is scheduled to be held on Monday, 24<sup>th</sup> January, 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:** 19<sup>th</sup> January, 2022

**Place:** Bengaluru