VISAGE HOLDINGS AND FINANCE PRIVATE LIMITED RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Dated: 11.05.2020

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

Dear Sir,

Sub: Intimation for fixation of Record Date for interest payment on Non-Convertible Debentures

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that May 22, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on May 29, 2020

This is for your reference & record.

Bangalore

Yours Faithfully,

Moumita Sen

Company Secretary