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

Bangalore



Dated: 11.11.2021

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

Dear Sir,

ISIN: INE200W08058 and INE200W08074 Scrip Code: 958583 and 958683

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 November 26, 2021 has been fixed as Record Date for payment of Interest on November 30, 2021 for the aforementioned ISINs.

This is for your reference & record.

Yours Faithfully,

Sutheja KJ

Company Secretary