

Dated: 12.06.2020

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

Dear Sir,

ISIN: INE200W08074 Scrip Code: 958683 Security ID: 141VHFPL25

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 June 26, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on June 30, 2020

This is for your reference & record.

For Visage Holdings and Finance Private Limited



Moumita Sen
Company Secretary