

Dated: 14.04.2020

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 April 24, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on April 30, 2020.

This is for your reference & record.

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



**Moumita Sen**  
Company Secretary