

Dated: 14.07.2020

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 July 24, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on July 31, 2020.

This is for your reference and record.

For Visage Holdings and Finance Pvt. Ltd.

Moumita Sen Company Secretary