

VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI REGISTRATION: B-02.00255 | CIN: U74899KA1996PTC068587

Dated: 15.05.2019

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 May 24, 2019 has been fixed as Record Date for payment of Interest to the Debenture Holders on May 31, 2019

This is for your reference & record.

Yours Faithfully,

Moumita Sen

Company Secretary

Bangalore Bangalore