VISAGE HOLDINGS & FINANCE PVT. LTD.

RBI Registration: B-02.00255 | CIN: U74899KA1996PTC068587



Dated: 17.02.2020

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

Dear Sir,

ISIN: INE200W07092 Scrip Code: 958654 Security ID: 126684VHF24

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 February 28, 2020 has been fixed as Record Date for payment of Interest to the Debenture Holders on March 18, 2020.

This is for your reference & record.

Yours Faithfully,

Moumita SenCompany Secretary