

VISTAR AMAR LIMITED

(Formerly known as Shubhra Leasing Finance And Investment Company Limited)
Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703
Tel: +91 0215 6551 5555/ 6551 5556 Fax: +91 0215 27880820
Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 03-04-2019

To,
Listing Compliance Department
BSE Limited
Department of Corporate Services
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Subject: Closure of Trading Window

Dear Sir,

Pursuant to clarification issued by BSE vide circular no. LIST/COMP/01/2019-20 dated 02.04.2019, the Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate Relative(s) with immediate effect i.e. April 03, 2019 till the end of 48 hours after the declaration of Financial Results for the Quarter and year ended 31st March, 2019, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 (as amended) and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons & immediate Relatives of Designated Persons.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter and year ended on 31st March, 2019, will be intimated in due course.

Kindly arrange to take above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Panjri
Managing Director
DIN No. 00300737

