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 22 27880820 Website: <u>www.vistaramar.com</u> CIN No.: L05000MH1983PLC272707

Date: 30th September, 2019

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

Subject: Intimation of closure of Trading Window

Dear Sir,

The Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate Relative(s) from 01st October, 2019 till the end of 48 hours after the declaration of Financial Results for the Quarter and half year ended 30th September, 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 half year ended on 30^{th} September, 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

