VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 Tel: +91 22 27880820 Website: www.vistaramar.com CIN No.: L05000MH1983PLC272707

Date: 30-03-2020

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

Subject: <u>Intimation of closure of Trading Window</u>

Dear Sir,

The Trading Window for dealing in Company's securities shall remain closed for Designated Persons and their immediate Relative(s) from 01st April, 2020 till the end of 48 hours after the declaration of Financial Results for the Quarter and year ended 31st March, 2020, 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, 2020 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

Sd/-Ramesh Panjri Managing Director DIN No. 00300737