

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: 16-06-2020

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

Sub: Intimation of the Meeting of the Board of Directors of Vistar Amar Limited (the “Company”) on Friday 26th June, 2020

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Friday, 26th June, 2020, at 05:00 p.m. at the Registered Office of the Company situated at Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703 inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2020, amongst other matters.

In terms of the relaxation granted vide Circular dated May 12, 2020 issued by Securities and Exchange Board of India, bearing Ref. No. SEBI/HO/CFD/CMD1 /CIR/P/2020/79 on the provisions of Regulation 47 of the SEBI Listing Regulations, a Notice of the aforesaid Meeting is not being published in the newspapers.

Further to our notice dated 30th March, 2020 relating to intimation of closure of trading window for dealing in Equity Shares of Vistar Amar Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020. The said notice is also available at Company’s website at www.vistaramar.com.

Kindly take the above information on your records and oblige.

Thanking You,

Yours Faithfully,
For Vistar Amar Limited


Ramesh Parjari
Managing Director
DIN No. 00300737

