

## 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

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Date: 29/10/2021

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 M/s. Vistar Amar Limited (the “Company”) on Thursday 11<sup>th</sup> November, 2021**

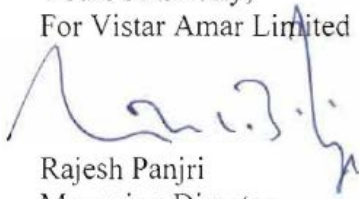
Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday 11<sup>th</sup> November, 2021, at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021 amongst the other subject on Agenda.

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

Thanking You,

Yours Faithfully,  
For Vistar Amar Limited



Rajesh Panjri  
Managing Director  
DIN No. 00261895

