

VISTAR AMAR LIMITED

Reg. Off.: Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703

Tel: +91 22 27880820 Website: www.vistaramar.com

Email ID: roc.shubhra@gmail.com CIN No.: L05000MH1983PLC272707

Date: 31/01/2022

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, 10th February, 2022**

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Thursday, 10th February, 2022 at 05:00 p.m. at the Registered Office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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

