Vistar Amar Limited

Head Office : Plot - A4, APMC - MAFCO Yard, Sector 18, Vashi, Navi Mumbai – 400703, Tel: +91 22 27880820

E-mail: vistaramarltd@gmail.com roc.shubhra@gmail.com Factory Address : Plot/Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist. Gir Somnath, Gujarat – 362266 Mob No.:+91 87802 29519 Branch : C/o Amarsagar Seafoods Pvt. Ltd., Survey No. 29 Paiki 1, Jawar Naka, Porbandar, Gujarat – 360575, Mob No.:+91 97231 02201

Website: www.vistaramar.com • CIN No.: L05000MH1983PLC272707

Date: 30/12/2022

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 immediate effect till the end of 48 hours after the declaration of Financial Results for the quarter and nine months ended 31st December, 2022, in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 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 nine months ended 31st December, 2022 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

Rajeshkumar Babulal Panjari Managing Director DIN No. 00261895