

Vistar Amar Limited

Head Office: Survey No. 1943, Mangalkunj, Railway Station Road, Opp Balashram, Porbandar, Gujarat – 360575

Factory Address: Plot/ Phase No. 45/2, At Bhalpara GIDC, Tal. Veraval, Dist, Gir Somnath, Gujarat – 362266

Website: www.vistaramar.com, **CIN No.:** L05000GJ1983PLC149135,

Email ID: vistaramarLtd@gmail.com, roc.shubhra@gmail.com **Mobile Nos.:** +91 87802 29519, +91 97231 02201

Date: 30-12-2024

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 be closed for Designated Persons and their immediate Relative(s) we.f. 01st January, 2025 till the end of 48 hours after the declaration of Financial Results for the Quarter and nine months ended 31st December, 2024, 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, 2024 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