

VISCO TRADE ASSOCIATES LIMITED

1, British Indian Street, Old building, 1st Floor, Room No.109, Kolkata- 700 069

Contact No. 033-4007 6175; E-Mail Id:-tradevisco@gmail.com

CIN: - L57339WB1983PLC035628; Website: - www.viscotradeassociates.in

18.05.2023

To,
The Secretary,
BSE Limited,
Department of Corporate Services,
Floor — 25, PJ Towers, Dalal Street,
Mumbai - 400 001
Email-corp.relations@bseindia.com

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held at 25A, S.P. Mukherjee Road, 5th Floor, Kolkata – 700025 on Wednesday, 24th May, 2023 at 4:00 pm, *inter alia*, to consider and approve the following matters:

1. The Audited Financial Results (Standalone and Consolidated) for the 4th quarter and financial year ended 31st March, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. The appointment of Ms. Manisha Khaitan (M No. 52851) as the Company Secretary of the Company.
3. Resignation of M/s. Megha Chowdhury & Co., (COP: 16482) from the post of Secretarial Auditor of the Company for the Financial Year 2022-23
4. The appointment of Mr. Babu Lal Patni (FCS: 2304) as the Secretarial Auditor of the Company for the Financial Years 2022-23, 2023-24.
5. The appointment of M/s. Kandoi & Associates., Chartered Accountants as Internal Auditor of the Company for the Financial Year 2023-24.
6. Any other matter as may be required.

Kindly take the above intimation on your record.

Thanking you.

Yours faithfully,

For Visco Trade Associates Limited

Vinay Kumar Goenka
Managing Director
DIN: 01687463