

# VISCO TRADE ASSOCIATES LIMITED

Regd. Add.: P-45, Goragacha Road, New Alipore, Kolkata- 700053;

Contact No. 033-40076175; E-Mail Id:- tradevisco@gmail.com;

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

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Dated: 03.02.2024

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**

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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, 5<sup>th</sup> Floor, Kolkata - 700025 on Tuesday, 13<sup>th</sup> February, 2024 at 4:30 pm, *interalia*, to consider and approve the following matters:

1. The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine month ended 31<sup>st</sup> December, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
2. Any other matters may be required.

This is for your information and record.

Thanking you,

**For Visco Trade Associates Limited**

**Vinay Kumar Goenka**  
Managing Director  
DIN: 01687463