

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: 13/05/2024

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 Vistar Amar Limited
(the “Company”) on Tuesday, 21st May, 2024

Dear Sir,

This is to inform you that Meeting of the Board of Directors of the Company will be held on Tuesday, 21st May, 2024 at 03:00 p.m. at the Registered Office of the Company situated at Survey No. 1943, Mangalkunj, Railway Station Road, Opp. Balashram, Porbandar, Gujarat – 360575 inter-alia to consider, approve and take on record Audited Financial Results for the quarter and year ended March 31, 2024, amongst other matters.

Further to our notice dated 31st March, 2024 relating to intimation of closure of trading window for dealing in Equity Shares of Vistar Amar Limited shall remain closed for the Designated Persons and their immediate relatives till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024. The said notice is also available at Company’s website at www.vistaramar.com.

Kindly take the above information on your records and oblige.

Thanking You,
Yours Faithfully,
For Vistar Amar Limited

Rajeshkumar Babulal Panjari
Managing Director
DIN No. 00261895