# VISAMAN GLOBAL SALES LIMITED

(CIN: U24311GJ2019PLC108862)
Registered Office: C/O., Jain Traders, 8, Sorathia Wadi Near Narmada,
80 Feet Road, Rajkot-360002, Gujarat, India.
E-mail: visamansales@gmail.com Ph. No (O). 9099994221

Date: 16-07-2024

To,

The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra ( E ), Mumbai – 400051

SYMBOL: VISAMAN

Sub.: Prior Intimation of Board Meeting to be held on 20th July, 2024 on Saturday under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/ Madam,

Pursuant to the provisions of Regulation 29(1)(a) and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of the Directors of the Company VISAMAN GLOBAL SALES LIMITED is scheduled to be held on Saturday, 20th July, 2024 at the Registered office of the Company situated at C/o. Jain Traders, 8 Sorathiawadi Near Narmada, 80 Feet Road, Rajkot- 360002 inter alia, to consider and approve: -

(i) The Audited Financial Results of the Company for the year ended 31st March, 2024 along with the Audit Report.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 and the Company's code of conduct for the prohibition of insider trading, the trading window for dealing in the securities of the Company has been closed from July 16, 2024, until the end of 48 hours after the aforesaid financial results are made public.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Visaman Global Sales Limited

Mitulkumar Sureshchandra Vasa
Digitally signed by Mitulkumar Sureshchandra Vasa
Date: 2024.07.16 17:16:33 +05'30'

Mitulkumar Vasa
Managing Director
(DIN : 07789750)